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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000003124 (2)

HEART OF THE KEYS TOURISM ASSOCIATION, INC.



Principal Place of Business 12222 OVERSEAS HIGHWAY MARATHON FL 33050	Mailing Address 12222 OVERSEAS HIGHWAY MARATHON FL 33050
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3. Date Incorporated or Qualified 06/10/1996
4. FEI Number APPLIED FOR
Applied For Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent WRIGHT, THOMAS D. ESQ. FIRST PROFESSIONAL CENTRE, SUITE 17 5701 OVERSEAS HIGHWAY MARATHON FL 33050
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10. Name and Address of New Registered Agent 81 Name RAYMOND G. KITCHENER 82 Street Address (P.O. Box Number is Not Acceptable) 12222 OVERSEAS HIGHWAY 83 % CHAMBER OF COMMERCE 84 City MARATHON FL 85 Zip Code 33050

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE RAYMOND G. KITCHENER 1-9-98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE PD NAME RODRIGUEZ, MANDY STREET ADDRESS 450 52ND STREET CITY-ST-ZIP MARATHON FL 33050	☒ DELETE
TITLE VD NAME WRIGHT, THOMAS D STREET ADDRESS 5701 OVERSEAS HIGHWAY, SUITE 17 CITY-ST-ZIP MARATHON FL 33050	☒ DELETE
TITLE D NAME KITCHENER, AMELIA K STREET ADDRESS 1583 52ND STREET, GULF CITY-ST-ZIP MARATHON FL 33050	☐ DELETE
TITLE SD NAME DORSMAN, JUDY STREET ADDRESS 12685 OVERSEAS HIGHWAY CITY-ST-ZIP MARATHON FL 33050	☐ DELETE
TITLE TD NAME TAVERNIER, DAVE STREET ADDRESS 1001 80TH STREET CITY-ST-ZIP MARATHON FL 33050	☐ DELETE
TITLE D NAME SCHULER, DELLA STREET ADDRESS 450 52ND STREET CITY-ST-ZIP MARATHON FL 33050	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE DIRECTOR 1.2 NAME RODRIGUEZ, MANDY 1.3 STREET ADDRESS 450 52ND ST 1.4 CITY-ST-ZIP MARATHON, FL 33050	☒ Change ☐ Addition
2.1 TITLE PRESIDENT 2.2 NAME TAVERNIER, DAVE 2.3 STREET ADDRESS 1001 80TH ST. 2.4 CITY-ST-ZIP MARATHON, FL. 33050	☒ Change ☐ Addition
3.1 TITLE VICE PRESIDENT 3.2 NAME FORTMAN, KATHI 3.3 STREET ADDRESS 11833 OVERSEAS HIGHWAY 3.4 CITY-ST-ZIP MARATHON, FL. 33050	☐ Change ☒ Addition
4.1 TITLE TREASURER 4.2 NAME WANDA BACK 4.3 STREET ADDRESS 4650 OVERSEAS HIGHWAY 4.4 CITY-ST-ZIP MARATHON, FL. 33050	☐ Change ☒ Addition
5.1 TITLE DIRECTOR 5.2 NAME CHESSA, DEBRA. 5.3 STREET ADDRESS 5585 OVERSEAS HIGHWAY 5.4 CITY-ST-ZIP MARATHON, FL. 33050	☐ Change ☒ Addition
6.1 TITLE DIRECTOR 6.2 NAME VAN BUREN, DIANE 6.3 STREET ADDRESS 2059 OVERSEAS HIGHWAY 6.4 CITY-ST-ZIP MARATHON, FL. 33050	☒ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: RAYMOND G. KITCHENER 1-9-98 306-742-5412

CR2E037 (10/97)

ADDITIONS/CHANGES TO OFFICERS & DIRECTORS.
IN #12

TITLE: EXECUTIVE DIRECTOR

X ADDITION

NAME: KITCHENER, RAYMOND

ADDRESS: 1222 OVERSEAS HIGHWAY

CITY/ZIP: MARATHON, FL. 33050

TITLE: DIRECTOR

X ADDITION

NAME: FERRELL, BILL

ADDRESS: 13175 OVERSEAS HIGHWAY

CITY-ST-ZIP: MARATHON, FL. 33050

TITLE: DIRECTOR

X ADDITION

NAME: BENNINGHOUE, RICK

ADDRESS: 2600 OVERSEAS HIGHWAY

CITY-ST-ZIP: MARATHON, FL. 33050