

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001587

FILED
Jan 05, 2012
Secretary of State

Entity Name: PEN KEY CLUB, INC.

Current Principal Place of Business:

M.M. 83.1 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1040
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-0855006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, THOMAS R
153 SUNSET GARDENS DR
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: SGROI, CARLO
Address: PO BOX 118
City-St-Zip: ISLAMORADA, FL 33036

Title: PD
Name: RODGERS, RODDY
Address: 83200 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: VPD
Name: JACOBSON, JAY
Address: 222 NE 8TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD
Name: REDDIN, PETER
Address: PO BOX 690 10481 N ORCHARD
City-St-Zip: EPHRAIM, WI 54211

Title: SD
Name: ROGERS, JULIE
Address: PO BOX 10766 8360 KINGSTON PIKE
City-St-Zip: KNOXVILLE, TN 37919

Title: D
Name: ZINK, HARRY
Address: 1179 FIRST DRIVE
City-St-Zip: WOOSTER, OH 44691

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PETER N. REDDIN

TD

01/05/2012

Electronic Signature of Signing Officer or Director

Date