## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P13738

FILED Jan 19, 2005 Secretary of State

Entity Name: KEYS TO LIVING, INCORPORATED **Current Principal Place of Business: New Principal Place of Business:** 2430 ESTANCIA BLVD., SUITE 112 CLEARWATER, FL 33761 **Current Mailing Address: New Mailing Address:** 2430 ESTANCIA BLVD., SUITE 112 CLEARWATER, FL 33761 FEI Number: 42-1137554 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIELD, DAVID L 3143 HYDE PARK DR US CLEARWATER, FL 33761 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WALKER, RON Name: Name: 209 NESTLEBRANCK DR Address: Address: City-St-Zip: SAFETY HARBOR, FL City-St-Zip: Title: SD Title: ( ) Delete () Change () Addition Name: FIELD, LONNA R Name: Address: 3143 HYDE PARK DR. Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition WHITE, DAVID S. Name: WHITE, DAVID S Name: 2837 MEADOW WOOD DR. Address: Address: 2030 WEAVER PARK DR. City-St-Zip: CLEARWATER, FL City-St-Zip: CLEARWATER, FL 33765 Title: () Delete Title: () Change () Addition Name: NEGLEY, MICHAEL Name: Address: 138 WOODCREEK DR. EAST Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LONNA R. FIELD SD 01/19/2005