

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726659

FILED
Jan 13, 2009
Secretary of State

Entity Name: UPPER KEYS HUMANE SOCIETY, INC.

Current Principal Place of Business:

MILE MARKER 101.5 US #1
P. O. BOX 511
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 23-7434680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETRICK, JOSEPH ATTY
171 HOOD AVE., #16
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: PD () Delete
Name: LOWERY, JANE
Address: 112 SABAL PALM LANE
City-St-Zip: TAVERNIER, FL

Title: D () Delete
Name: MAXEY, ROBERT
Address: 140 WEST AVE C
City-St-Zip: KEY LARGO, FL 33037

Title: STD () Delete
Name: INGERSOLL, MARDIE S
Address: 145 WEST AVE C
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: WHITNEY, DAVE
Address: 130 HARBORVIEW DR.
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: MANN, ESTER
Address: 5943 NASHVILLE HWY
City-St-Zip: BAXTER, TN 38544

Title: D () Delete
Name: FEIT, SONIA
Address: 330 NW 25TH CT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARDIE S. INGERSOLL

DIR

01/13/2009

Electronic Signature of Signing Officer or Director

Date

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BOARD OF DIRECTORS' FOR THE UPPER KEYS HUMANE SOCIETY
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7 Joseph Vetrick D
171 Hood Avenue # 116
Tavernier, Florida 33070

8 Marilyn Beyer D
968 Shaw Drive
Key Largo, Florida 33037