

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726659

FILED
Apr 03, 2012
Secretary of State

Entity Name: UPPER KEYS HUMANE SOCIETY, INC.

Current Principal Place of Business:

101617 OVERSEAS HIGHWAY
P. O. BOX # 370511
KEY LLARGO, FL 33037

New Principal Place of Business:

101617 OVERSEAS HIGHWAY
BOX # 370511
KEY LLARGO, FL 33037

Current Mailing Address:

P.O. BOX # 370511
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:

LOWREY, JANE
112 SABAL PALM LANE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BEYER, MARILYN
9687 SHAW DRIVE
KEY LARGO, FL 33037 US

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: MARILYN BEYER

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOWERY, JANE
Address: 112 SABAL PALM LANE
City-St-Zip: TAVERNIER, FL

Title: VP
Name: DONNA, SLATER-DAVIS
Address: 101551 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: S/T
Name: BEYER, MARILYN
Address: 968 SHAW DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: MAXEY, CONNIE
Address: 143 WEST AVENUE C
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: MASON, KATIE
Address: 211 ALLEN DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: SANDY, CLARK
Address: P.O. BOX # 370511
City-St-Zip: KEY LARGO, FL 33037

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: MARILYN BEYER

S/T

04/03/2012

Electronic Signature of Signing Officer or Director

Date