2003 NOT-FOR-PROFIT CORPORATION

Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # 726659** 01-29-2003 90171 006 ****70.00 UPPER KEYS HUMANE SOCIETY, INC. Principal Place of Business Mailing Address MILE MARKER 101.5 US #1 P.O. BOX 511 KEY LARGO FL 33037 P. O. BOX 511 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 23-7434680 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VETRICK, JOSEPH ATTY Street Address (P.O. Box Number is Not Acceptable) 171 HOOD AVE., #16 **TAVERNIER FL 33070** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ☐ Change ☐ Addition LOWERY, JANE 112 Sabal Palm Lane STREET ADDRESS STREET ADDRESS CITY-ST-7IP tavernier fl CITY-ST-ZIP ☐ Delete **7** Change TITLE ☐ Addition TITLE FEIT, MORTON NAME NAME P.O. BOX 1725 250 NORMANDY DrIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAVERNIER FL 33070** CITY-ST-ZIP ☐ Delete ☐ Addition Change TITLE. TITLE INGERSOLL, MARDIE S NAME NAME 145 WEST AVE C STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe Addition **HUTCHINGS. CLOVER** NAME NAME 4209 PALAZZO ST STREET ADDRESS STREET ADDRESS SEBRING FL 33872 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 333 NASH Ave Mann. Ester NAME NAME 53 HICKORY COVE LANE STREET ADDRESS STREET ADDRESS FAIRFIELD SLADE TN 38558 CITY-ST-ZIP CITY-ST-ZIP מע Change ☐ Addition TITLE ☐ Delete TITLE FOT, SONIA 250 NORMANDY DAV FEIT, SOVIA NAME NAME

FILED

12. 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 report or supplemental 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 previous or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

P.O. BOX 1725

TAVERNIER FL 33070

305:451-3848