

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006690

FILED
Feb 17, 2011
Secretary of State

Entity Name: SAFE HARBOR ANIMAL RESCUE OF THE KEYS INCORPORATED

Current Principal Place of Business:

10803 6TH AVE GULF
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

10803 6TH AVE GULF
MARATHON, FL 33050 US

New Mailing Address:

10803 6TH AVE GULF
MARATHON, FL 33050 US

FEI Number: 27-3086504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, KATHLEEN D
10803 6TH AVE GULF
MARATHON, FL 33050 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: PRES
Name: COOK, SHEILA
Address: 9300 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: DORL, JAMES J
Address: 5701 OVERSEAS HWY, STE 12
City-St-Zip: MARATHON, FL 33050

Title: ST
Name: ZUELCH, CHRIS
Address: 937 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

Title: PAST
Name: LAWES, STEVE
Address: 100 CO. ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: SCHMITT, BRIAN
Address: 11050 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: KBENTLEY

ED

02/17/2011

Electronic Signature of Signing Officer or Director

Date