

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 17, 2009
Secretary of State

DOCUMENT# N92000000196

Entity Name: UPPER KEYS ROTARY FOUNDATION, INC.**Current Principal Place of Business:**91645 OVERSEAS HWY
TAVERNIER, FL 33070**New Principal Place of Business:****Current Mailing Address:**91645 OVERSEAS HWY
TAVERNIER, FL 33070**New Mailing Address:****FEI Number:** 65-0385528**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MULICK, NICHOLAS W ESQ
NICHOLAS W MULICK, PA
91645 OVERSEAS HWY
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: P () Delete
Name: HORTON, DONALD
Address: 144 APACHE ST
City-St-Zip: TAVERNIER, FL 33070

Title: PP () Delete
Name: LUPINO, JAMES S
Address: 12 SOUTH DR
City-St-Zip: KEY LARGO, FL 33037

Title: PE () Delete
Name: HERTEL, GEORGE
Address: 136 SEASHORE DR
City-St-Zip: ISLAMORADA, FL 33036

Title: S () Delete
Name: KOHL, MARK E
Address: 85998 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: MULICK, NICHOLAS W
Address: 91645 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: T (X) Delete
Name: CANDI, GRAVES
Address: 89169 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: HORTON, DONALD
Address: 144 APACHE ST
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Change () Addition
Name: MULICK, NICHOLAS W ESQ
Address: 91645 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: P (X) Change () Addition
Name: HERTEL, GEORGE
Address: 136 SEASHORE DR
City-St-Zip: ISLAMORADA, FL 33036

Title: T (X) Change () Addition
Name: KOHL, MARK E ESQ
Address: 85998 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: S (X) Change () Addition
Name: GRAVES, CANDI
Address: 89169 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

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: NICHOLAS W. MULICK, ESQ.

D

09/17/2009

Electronic Signature of Signing Officer or Director

Date