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. 03/03/2014 SECRETARY

SIGNATURE: MARILYN BEYER

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FO	R PROFIT CORPORATION	<u>ON ANNUAL REPORT</u>

DOCUMENT# 726659

Entity Name: UPPER KEYS HUMANE SOCIETY, INC.

Current Principal Place of Business:

101617 OVERSEAS HIGHWAY BOX # 370511 KEY LLARGO, FL 33037

Current Mailing Address:

P.O. BOX # 370511 KEY LARGO, FL 33037

FEI Number: 23-7434680

Name and Address of Current Registered Agent:

BEYER, MARILYN 968 SHAW DRIVE KEY LARGO, FL 33037 US

FILED Mar 03, 2014 Secretary of State CC0883586288

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail :				
Title	Р	Title	VP	
Name	LOWERY, JANE	Name	DONNA, SLATER-DAVIS	
Address	112 SABAL PALM LANE	Address	101551 OVERSEAS HIGHWAY	
City-State-Zip:	TAVERNIER FL	City-State-Zip:	KEY LARGO FL 33037	
Title	S/T	Title	D	
Name	BEYER, MARILYN	Name	MASON, KATIE	
Address	968 SHAW DRIVE	Address	211 ALLEN DRIVE	
City-State-Zip:	KEY LARGO FL 33037	City-State-Zip:	KEY LARGO FL 33037	
Title	DIRECTOR	Title	DIRECTOR	
Name	RUBIN, RACHEL	Name	WILLIAMS, SANDI	
Address	507 NORTH RUBY AVENUE	Address	P.O. BOX # 370511	
City-State-Zip:	KEY LARGO FL 33037	City-State-Zip:	KEY LARGO FL 33037	

Date

Date