2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726659

Entity Name: UPPER KEYS HUMANE SOCIETY, INC.

Jan 08, 2018 Secretary of State CC6451251194

FILED

Current Principal Place of Business:

101617 OVERSEAS HIGHWAY BOX # 370511 KEY LARGO, FL 33037

Current Mailing Address:

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

FEI Number: 23-7434680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEYER, MARILYN 968 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title S/T

 Name
 JANZEN, HILLARY
 Name
 BEYER, MARILYN

 Address
 422 LIME DRIVE
 Address
 968 SHAW DRIVE

 City-State-Zip:
 KEY LARGO FL 33037
 City-State-Zip:
 KEY LARGO FL 33037

Title DIRECTOR Title VP

Name WILLIAMS, SANDI Name DONAT, PHYLLIS

Address P.O. BOX # 370511 Address 101551 OVERSEAS HIGHWAY

26

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title DIRECTOR Title DIRECTOR

 Name
 CARUCCI, MARY
 Name
 CLAUDIO, MICHAEL DR.

 Address
 30 COCONUT DRIVE
 Address
 1107 GRAND STREET

 City-State-Zip:
 KEY LARGO FL 33037
 City-State Zip:
 KEY LARGO FL 33037

ity-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title VP Title DIRECTOR
Name BOEHM, ANGELA

Address 500 GEIGER CIRCLE Address 20 EAGLE DRIVE

City-State-Zip: KEY LARGO FL 33037 City-State-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 J. BEYER REG. AGENT 01/08/2018