2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726659

Entity Name: UPPER KEYS HUMANE SOCIETY, INC.

FILED
Jan 29, 2019
Secretary of State
3374963917CC

Current Principal Place of Business:

101617 OVERSEAS HIGHWAY KEY LLARGO, FL 33037

Current Mailing Address:

PO 370511

KEY LARGO. FL 33037 US

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

Name and Address of Current Registered Agent:

BOEHM, ANGELA P.O. 370511 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

DIRECTOR

Officer/Director Detail:

Title DIRECTOR Title

NameCARUCCI, MARYNameCLAUDIO, MICHAEL DR.Address30 COCONUT DRIVEAddress1107 GRAND STREETCity-State-Zip:KEY LARGO FL 33037City-State-Zip:KEY LARGO FL 33037

Title S Title VP

NameSLAYDON, LISANameGREEN, SARAHAddress377 BAHIA AVEAddress27 S. MARTLIN AVECity-State-Zip:KEY LARGO FL 33037City-State-Zip:KEY LARGO FL 33037

Title P Title M

Name BOEHM, ANGELA Name RUSSELL, PATTI
Address 500 GEIGER CT Address 51 BAHAMA AVE
City-State-Zip: KEY LARGO FL 33037
City-State-Zip: KEY LARGO FL 33037

City-State-Zip: KEY LARGO FL 33037

Title M

Name BONATZ, MARTA Address 56 MUTINY PL

City-State-Zip: KEY LARGO FL 33037

above, or on an attachment with all other like empowered.

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

SIGNATURE: ANGELA K BOEHM PRESIDENT 01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date