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. 03/23/2015

SEC.

SIGNATURE: MARILYN BEYER

Electronic Signature of Signing Officer/Director Detail

| Current Mailing Address: |
|--------------------------------------|
| BOX # 370511 KEY LLARGO, FL 33037 |

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

FEI Number: 23-7434680

Name and Address of Current Registered Agent:

Entity Name: UPPER KEYS HUMANE SOCIETY, INC.

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

Date

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 | DIRECTOR | | |
| Name | BEYER, MARILYN | Name | RUBIN, RACHEL | | |
| Address | 968 SHAW DRIVE | Address | 507 NORTH RUBY AVENUE | | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | | |
| Title | DIRECTOR | | | | |
| Name | WILLIAMS, SANDI | | | | |
| Address | P.O. BOX # 370511 | | | | |
| City-State-Zip: | KEY LARGO FL 33037 | | | | |
| | | | | | |

Date

FILED Mar 23, 2015 Secretary of State CC9740335720

101617 OVERSEAS HIGHWAY

Current Principal Place of Business:

DOCUMENT# 726659