2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006690

Entity Name: SAFE HARBOR ANIMAL RESCUE OF THE KEYS

INCORPORATED

Current Principal Place of Business:

10550 AVIATION BLVD. MARATHON, FL 33050

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Current Mailing Address:

10550 AVIATION BLVD. MARATHON, FL 33050 US

FEI Number: 27-3086504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENTLEY, KATHLEEN D 10550 AVIATION BLVD. MARATHON, FL 33050 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

FILED Jan 17, 2013

Secretary of State

CC7138496243

Officer/Director Detail:

Title	PRES	Title	ST

Name COOK, SHEILA Name ZUELCH, CHRIS

Address 9300 OVERSEAS HWY Address 937 FLEMING STREET
City-State-Zip: MARATHON FL 33050 City-State-Zip: KEY WEST FL 33040

TitleDTitleSECRETARYNameSCHMITT, BRIANNameSTELLA, MARY

Address 11050 OVERSEAS HWY Address 10550 AVIATION BLVD.

City-State-Zip: MARATHON FL 33050

City-State-Zip: MARATHON FL 33050

Title OTHER Title OTHER

NameDUNN, CATHERINENamePEREZ, MICHELLEAddress10550 AVIATION BLVD.Address10550 AVIATION BLVD.City-State-Zip:MARATHON FL 33050City-State-Zip:MARATHON FL 33050

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: ZUELCH, CHRIS

ST 01/17/2013