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. 01/15/2020 SIGNATURE: JILL MIRANDA BAKER EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address: PO BOX 1124 ISLAMORADA, FL 33036 US

Current Principal Place of Business:

FEI Number: 46-1936911

82100 OVERSEAS HIGHWAY ISLAMORADA, FL 33036

DOCUMENT# N13000001997

Name and Address of Current Registered Agent:

RUSSELL, RICHARD 82100 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 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:

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: FLORIDA KEYS HISTORY AND DISCOVERY FOUNDATION, INC.

Electronic Signature of Registered Agent

Officer/Director Detail ·

Unicel/Director Detail.			
Title	CHAIRMAN	Title	TRES
Name	RUSSELL, RICHARD	Name	SAYLOR, RICHARD W
Address	52 RUSSELL DRIVE N.	Address	79901 OVERSEAS HIGHWAY, #202
City-State-Zip:	ISLAMORADA FL 33036	City-State-Zip:	ISLAMORADA FL 33036
Title	SEC	Title	VC
Name	DERFLER, FRANK	Name	ROBERT, LODGE
Address	PO BOX 1124	Address	185 PLANTATION SHORES DRIVE
City-State-Zip:	ISLAMORADA FL 33036	City-State-Zip:	TAVERNIER FL 33070
Title	EXECUTIVE DIRECOR		
Name	MIRANDA BAKER, JILL		
Address	PO BOX 1124		
City-State-Zip:	ISLAMORADA FL 33036		

Date

Certificate of Status Desired: No

Date