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: JILL MIRANDA BAKER

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

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	PRES	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	VP
	Name	MITCHELL, PHYLLIS T	Name	GEORGE, HERTEL D
	Address	82242 OVERSEAS HIGHWAY	Address	136 SEAHORSE DR.
	City-State-Zip:	ISLAMORADA FL 33036	City-State-Zip:	ISLAMORADA FL 33036
	Title	EXECUTIVE DIRECOR		
	Name	MIRANDA BAKER, JILL		
	Address	PO BOX 1124		
	City-State-Zip:	ISLAMORADA FL 33036		

DOCUMENT# N13000001997 Entity Name: FLORIDA KEYS HISTORY AND DISCOVERY FOUNDATION, INC.

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

82100 OVERSEAS HIGHWAY FLORIDA KEYS CONFERENCE CENTER ISLAMORADA, FL 33036

Current Mailing Address:

PO BOX 1124 ISLAMORADA, FL 33036 US

FEI Number: 46-1936911

Name and Address of Current Registered Agent:

RUSSELL, RICHARD 82100 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 US

FILED Mar 08, 2016 Secretary of State CC4191234931

Date

Date