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: NICHOLAS W. MULICK

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N9200000196

Entity Name: UPPER KEYS ROTARY FOUNDATION, INC.

Current Principal Place of Business:

91645 OVERSEAS HWY TAVERNIER, FL 33070

Current Mailing Address:

91645 OVERSEAS HWY TAVERNIER, FL 33070

FEI Number: 65-0385528

Name and Address of Current Registered Agent:

MULICK, NICHOLAS W. ESQ. NICHOLAS W MULICK, PA 91645 OVERSEAS HWY TAVERNIER, FL 33070 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	NICHOLAS W. MULICK		02/12/2014
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	PRESIDENT	Title	D
Name	MAYER, MICHAEL	Name	MULICK, NICHOLAS W. ESQ.
Address	35 SUNSET RD	Address	
City-State-Zip:	KEY LARGO FL 33037	City-State-Zip:	91645 OVERSEAS HWY TAVERNIER FL 33070
Title	PRESIDENT ELECT	Title	SERGEANT AT ARMS
Name	BROWN, BETTE	Name	DERFLER, FRANK
Address	C/O COMMUNITY BANK OF FLORIDA 28801 SW 157TH AVE	Address	88005 OVERSEAS HWY
City-State-Zip:	HOMESTEAD FL 33033	City-State-Zip:	SUITE 10 PMB 120 ISLAMORADA FL 33036
Title	PAST PRESIDENT	Title	TREASURER
Name	JOHNSON, CLAIRE	Name RHASH, RA Address C/O FLORIE	
Address	185 NAUTILUS DR		
City-State-Zip:	ISLAMORADA FL 33036		C/O FLORIDA KEYS ELECTRIC CO-OP PO BOX 377
		City-State-Zip:	TAVERNIER FL 33070
Title	SECRETARY		
Name	TRENTINE, CHRIS		
Address	CBT CONSTRUCTION 97645 OVERSEAS HWY		
City-State-Zip:	KEY LARGO FL 33037		

Certificate of Status Desired: No

02/12/2014 Date

FILED Feb 12, 2014 Secretary of State CC9270780736

DIRECTOR