2004 NOT-FOR-PROFIT CORPORATION _ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # 726659** 1. Entity Name 02-04-2004 90037 028 ****70.00 UPPER KEYS HUMANE SOCIETY, INC. Principal Place of Business Mailing Address MILE MARKER 101.5 US #1 P.O. BOX 511 P. O. BOX 511 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 23-7434680 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VETRICK, JOSEPH ATTY Street Address (P.O. Box Number is Not Acceptable) 171 HOOD AVE., #16 TAVERNIER FL 33070 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Fred PEACOd D.V.M. ☐ Delete TITLE Change **★**Addition LOWERY, JANE NAME 100.06 overseas Hyling 112 SABAL PALM LANE STREET ADDRESS STREET ADDRESS Key LANGO, F.J. 33037 ROBERT MAYEY TAVERNIER FL CITY-ST-ZIP CITY-ST-7IP ddition TITLE Delete TITLE Change FEIT, MORTON NAME NAME 250 NORMANDY DRIVE STREET ADDRESS 140 West Am C STREET ADDRESS TAVERNIER FL 33070 CITY-ST-ZIP Co-N-Nie MAXEY CITY-ST-7/P STD TITLE ☐ Delete TITLE Change Addition INGERSOLL, MARDIE'S NAME . NAME 145 WEST AVE C STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP Key hove, Fel. 33037 TITLE Delete TITLE Change ☐ Addition HUTCHINGS, CLOVER NAME NAME 4209 PALAZZO ST STREET ADDRESS STREET ADDRESS SEBRING FL 33872 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANN, ESTER NAME NAME 333 NASH AVE. STREET ADDRESS STREET ADDRESS COOKEVILLE TN 38501 CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE ☐ Change ■ Addition FEIT, SONIA NAME NAME 250 NORMANDY DRIVE STREET ADDRESS STREET ADDRESS **TAVERNIER FL 33070** CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

MARDIE 5. Ingrusol 1/25/04
DATE

changed, or on an attachme

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