


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # 726659 1. Entity Name UPPER KEYS HUMANE SOCIETY, INC.	
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Principal Place of Business MILE MARKER 101.5 US #1 P. O. BOX 511 KEY LARGO FL 33037	Mailing Address P.O. BOX 511 KEY LARGO FL 33037
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

1st MOORE CR2E037 (10/07)

6. Name and Address of Current Registered Agent VETRICK, JOSEPH ATTY 171 HOOD AVE., #16 TAVERNIER FL 33070	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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4. FEI Number 23-7434680	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

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 _____ (NOTE: Registered Agent signature is required when reappointing) _____ DATE _____

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> Delete LOWERY, JANE STREET ADDRESS: 112 SABAL PALM LANE CITY- ST- ZIP: TAVERNIER FL
TITLE	D <input type="checkbox"/> Delete MAXEY, ROBERT STREET ADDRESS: 140 WEST AVE C CITY- ST- ZIP: KEY LARGO FL 33037
TITLE	STD <input type="checkbox"/> Delete INGERSOLL, MARDIE S STREET ADDRESS: 145 WEST AVE C CITY- ST- ZIP: KEY LARGO FL 33037
TITLE	D <input type="checkbox"/> Delete WHITNEY, DAVE STREET ADDRESS: 130 HARBORVIEW DR. CITY- ST- ZIP: TAVERNIER FL 33070
TITLE	D <input type="checkbox"/> Delete MANN, ESTER STREET ADDRESS: 5943 NASHVILLE HWY CITY- ST- ZIP: BAXTER TN 38544
TITLE	D <input type="checkbox"/> Delete FEIT, SONIA STREET ADDRESS: 330 NW 25TH CT CITY- ST- ZIP: POMPANO BEACH FL 33064

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition U000000930910 05/21/08-80126-019 70.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mardie S. Ingersoll* *Maria J. ...* 4/23/08 313-437-3848