

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 10, 2009  
Secretary of State**

DOCUMENT# 726659

Entity Name: UPPER KEYS HUMANE SOCIETY, INC.

**Current Principal Place of Business:**MILE MARKER 101.5 US #1  
P. O. BOX 511  
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 511  
KEY LARGO, FL 33037**New Mailing Address:**

FEI Number: 23-7434680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**VETRICK, JOSEPH ATTY  
171 HOOD AVE., #16  
TAVERNIER, FL 33070 US**Name and Address of New Registered Agent:**LOWREY, JANE  
112 SABAL PALM LANE  
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: JANE LOWREY

03/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: LOWERY, JANE  
Address: 112 SABAL PALM LANE  
City-St-Zip: TAVERNIER, FLTitle: D ( ) Delete  
Name: MAXEY, ROBERT  
Address: 140 WEST AVE C  
City-St-Zip: KEY LARGO, FL 33037Title: STD ( ) Delete  
Name: INGERSOLL, MARDIE S  
Address: 145 WEST AVE C  
City-St-Zip: KEY LARGO, FL 33037Title: D ( ) Delete  
Name: WHITNEY, DAVE  
Address: 130 HARBORVIEW DR.  
City-St-Zip: TAVERNIER, FL 33070Title: D ( ) Delete  
Name: MANN, ESTER  
Address: 5943 NASHVILLE HWY  
City-St-Zip: BAXTER, TN 38544Title: D ( ) Delete  
Name: FEIT, SONIA  
Address: 330 NW 25TH CT  
City-St-Zip: POMPANO BEACH, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE LOWREY

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date

726659  
3-10-09

**BOARD OF DIRECTORS FOR THE UPPER KEYS HUMANE SOCIETY**  
**726659 2009 ANNUAL CORPORATE REPORT**

# 7 **Joseph Vetrick**  
**171 Hood Avenue # 116**  
**Tavernier, Florida 33070**

D

# 8 **Marilyn Beyer**  
**968 Shaw Drive**  
**Key Largo, Florida 33037**

MP D