

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726659

FILED  
Feb 16, 2010  
Secretary of State

**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:**

101617 OVERSEAS HIGHWAY  
P. O. BOX # 370511  
KEY LLARGO, FL 33037

**Current Mailing Address:**

P.O. BOX 511  
KEY LARGO, FL 33037

**New Mailing Address:**

P.O. BOX # 370511  
KEY LARGO, FL 33037

FEI Number: 23-7434680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOWREY, JANE  
112 SABAL PALM LANE  
TAVERNIER, FL 33070 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LOWERY, JANE  
Address: 112 SABAL PALM LANE  
City-St-Zip: TAVERNIER, FL

Title: D  
Name: MAXEY, ROBERT  
Address: 140 WEST AVE C  
City-St-Zip: KEY LARGO, FL 33037

Title: VP  
Name: VETRICK, JOE  
Address: 171 HOOD AVENUE # 116  
City-St-Zip: TAVERNIER, FL 33070

Title: D  
Name: MAXEY, CONNIE  
Address: 143 WEST AVENUE C  
City-St-Zip: KEY LARGO, FL 33037

Title: D  
Name: SLATER-DAVIS, DONNA  
Address: 101551 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D  
Name: LANGSTAFF, CHARLES  
Address: 334 MAHOGANY DRIVE  
City-St-Zip: KEY LARGO, FL 33037

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: MARILYN BEYER

S/T

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date