2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731123

FILED Feb 01, 2012 Secretary of State

Entity Name: UPPER KEYS POST #10211 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business: New Principal Place of Business:

102255 OVERSEAS HWY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 1109 KEY LARGO, FL 33037

FEI Number: 23-7277248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICK, JOHN E SHEAR, ERIC D
58346 O/S HWY 104 BAHAMA ROAD
MARATHON, FL 33050 US KEY LARGO, FL 33037 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: ERIC D SHEAR 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DICK, JOHN

 Address:
 58346 O/S HWY

 City-St-Zip:
 MARATHON, FL 33050

Title: ADJ

 Name:
 JOHNSON, GARY

 Address:
 102050 O/S HWY

 City-St-Zip:
 KEY LARGO, FL 33037

Title: T

 Name:
 CLINE, JAMES

 Address:
 2731 NE 41ST RD

 City-St-Zip:
 HOMESTEAD, FL 33033

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: ERIC D SHEAR COM 02/01/2012