2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736484

FILED Apr 13, 2005 Secretary of State

Entity Name: HISTORICAL PRESERVATION SOCIETY OF THE UPPER KEYS, INC.

Current Principal Place of Business:			New Princi	New Principal Place of Business:	
P.O. BOX KEY LARG	2200 60, FL 33037				
Current Mailing Address:		New Mailin	New Mailing Address:		
P.O. BOX KEY LARG	2200 60, FL 33037				
FEI Number:	59-9019708	FEI Number Applied For ()	FEI Number Not Applic	eable () Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and A	Address of New Registered Agent:	
38 E. BEA TAVERNIE	N, MARY LOU CH ROAD ER, FL 33070	US			
	named entity s e of Florida.	ubmits this statement for the p	urpose of changing its	s registered office or registered agent, or both,	
SIGNATU	RE:				
	Electroni	c Signature of Registered Age	nt	Date	
OFFICER	S AND DIRECT	ORS:	ADDITIONS	S/CHANGES TO OFFICERS AND DIRECTORS	
T:41	T ()	Doloto	T:41	() 61 () 6 1 1 1 1	
Name: Address:	PARKER, NEIL 136 RIVEIERA D TAVERNIER, FL		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	PARKER, NEIL 136 RIVEIERA D TAVERNIER, FL	DR 33070 Delete ENDA DR	Name: Address:	() Change () Addition	
Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address:	PARKER, NEIL 136 RIVEIERA I TAVERNIER, FL T () ALTMEIER, BRE 136 BAY VIEW I KEY LARGO, FL	DR 33070 Delete NDA DR . 33037 Delete RBARA	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:		
Name: Address: City-St-Zip: Title: Name: Address:	PARKER, NEIL 136 RIVEIERA DE TAVERNIER, FL T () ALTMEIER, BRE 136 BAY VIEW I KEY LARGO, FL T () MCGREEVY, BA 811 OCEANA DE KEY LARGO, FL	DR 33070 Delete ENDA DR . 33037 Delete LRBARA R . 33037 Delete ARY L	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	() Change () Addition T (X) Change () Addition TRELEWICZ, DENIS 604 LA PALOMA RD.	
Name: Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: Address: Address: Address:	PARKER, NEIL 136 RIVEIERA DE TAVERNIER, FL T () ALTMEIER, BRE 136 BAY VIEW I KEY LARGO, FL T () MCGREEVY, BA 811 OCEANA DE KEY LARGO, FL ST () WILKINSON, MA 38 E BEACH RD TAVERNIER, FL	DR 33070 Delete ENDA DR . 33037 Delete IRBARA R . 33037 Delete ARY L . 33070 Delete INSON, D.	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	() Change () Addition T (X) Change () Addition TRELEWICZ, DENIS 604 LA PALOMA RD. KEY LARGO, FL 33037	

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARY LOU WILKINSON ST 04/13/2005