

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736484

FILED
May 08, 2012
Secretary of State

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

Current Principal Place of Business:

38 E. BEACH RD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2200
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-9019708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, MARY LOU
38 E. BEACH ROAD
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: T
Name: TRUMP, TOM
Address: 20 MANGROVE LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: ALTMEIER, BRENDA
Address: P.BOX 2316
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: SMITH, BOB
Address: 101600 O.S. HWY BOX 30
City-St-Zip: KEY LARGO, FL 33037

Title: ST
Name: WILKINSON, MARY LOU
Address: 38 E BEACH RD
City-St-Zip: TAVERNIER, FL 33070

Title: P
Name: BRAD BERTELLI
Address: 134 SIOUX ST.
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: HENNESSY, TERRY
Address: BOX 9645
City-St-Zip: TAVERNIER, FL 33070

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: MARY LOU WILKINSON

ST

05/08/2012

Electronic Signature of Signing Officer or Director

Date