

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000006471

FILED
Nov 21, 2007
Secretary of State

Entity Name: KEYS MARINE CONSERVANCY, INC.

Current Principal Place of Business:

94002 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

112 GARDEN STREET
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 716
ISLAMORADA, FL 33036

New Mailing Address:

112 GARDEN STREET
TAVERNIER, FL 33070

FEI Number: 65-1054647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIEVERS, JACK
77520 PVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

NEDIMYER, KENNETH
212 SILVER PALM AVE
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: KENNETH NEDIMYER

11/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINDER, III, JOSEPH B
Address: 102 E. RIDGE RD.
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: CLARK, KEVIN
Address: 119 VILABELLA DR.
City-St-Zip: PLANTATION KEY, FL 33070

Title: D () Delete
Name: HAMMON, ANTHONY H
Address: 246 JASMINE ST.
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: HERTEL, GEORGE D
Address: 136 SEASHORE DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: WATKINS, CLINTON E
Address: PO BOX 508
City-St-Zip: TAVERNIER, FL 33070

Title: PD () Delete
Name: SIEVERS, JACK
Address: P.O. BOX 716
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: NEDIMYER, KENNETH
Address: 212 SILVER PALM AVE
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Change () Addition
Name: AKINS, LAD
Address: 107 1ST TERRACE
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: SIEVERS, JACK
Address: 2158 SANDY SHORE DR SE
City-St-Zip: KENTWOOD, MI 49508

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: KENNETH NEDIMYER

RA

11/21/2007

Electronic Signature of Signing Officer or Director

Date