2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000182

FILED Mar 14, 2011 Secretary of State

Entity Name: UPPER KEYS ARTIFICIAL REEF FOUNDATION, INC.

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

106000 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

106000 OVERSEAS HIGHWAY KEY LARGO, FL 33037

FEI Number: 60-0002573 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:

HARDER, JACKLYN R PRES 106000 OVERSEAS HIGHWAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SAUNDERS, JIM

Address: 102901 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title:

Name: MITCHELL, ROBERT

Address: 99696 OVERSEAS HIGHWAY, UNIT 1

City-St-Zip: KEY LARGO, FL 33037

Title: C

Name: STOKY, ROBERT

Address: 103900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title:

Name: PIERSON, AMY

Address: 99451 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037

Title:

Name: ACKER, NOLA

Address: 97670 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037

Title: [

 Name:
 HILL, RICKY

 Address:
 310 SOUND 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: JACKLYN HARDER PRES 03/14/2011