

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000182

FILED
Apr 27, 2012
Secretary of State

Entity Name: UPPER KEYS ARTIFICIAL REEF FOUNDATION, INC.

Current Principal Place of Business:

106000 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

106000 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 60-0002573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDER, JACKLYN R PRES
106000 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HERSHOFF, LUPINO & YAGEL
90130 OLD HIGHWAY
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: HERSHOFF, LUPINO & YAGEL

04/27/2012

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: D
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: D
Name: YAGEL, RUSSELL
Address: 90130 OLD HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: D
Name: ACKER, NOLA
Address: 97670 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: D
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: RUSSELL YAGEL

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date