

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000398

FILED
Apr 29, 2005
Secretary of State

Entity Name: UPPER KEYS AQUATIC FOUNDATION, INC.

Current Principal Place of Business:

320 LAGUNA AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

320 LAGUNA AVENUE
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 1994
KEY LARGO, FL 33037

FEI Number: 20-0593910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, DENNIS J
C/O KAUFMAN ROSSIN & CO.
2699 SOUTH BAYSHORE DRIVE, SUITE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FIRM, TODD
99626 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: TODD FIRM

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITZPATRICK, DENNIS J.
Address: 36 S. BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: FIRM, TODD
Address: 99696 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: BOLINI, JAMES
Address: 99696 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: WAGNER, CORKY
Address: 71 MUTINY PLACE
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GINTEL, ROBERT
Address: 5 BAY RIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037

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

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

Title: D (X) Change () Addition
Name: BLACKBURN, MARSH
Address: 201 OCEAN REEF DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Change (X) Addition
Name: JACOBS, BARBARA
Address: 31 CARD SOUND ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: D () Change (X) Addition
Name: MEDAGLIA, CATHERINE
Address: 07 BAY RIDGE ROAD
City-St-Zip: 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: ROBERT GINTEL

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date