

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# N05000005440

Entity Name: UPPER KEYS FISHING CLUB, INC.

Current Principal Place of Business:

101000 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

101000 OVERSEAS HWY
KEY LARGO, FL 33037 US

Current Mailing Address:

UKFC
PO BOX 370484
KEY LARGO, FL 33037

New Mailing Address:

UKFC
PO BOX 370484
KEY LARGO, FL 33037 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLIS, HARRY
106 SOUTH DR
ISLAMORADA, FL 33036 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: PD () Delete
Name: MACDONALD, MIKE
Address: 817 THIRD LN
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: VANCOTT, WHIT
Address: 903 S. RUBY DR
City-St-Zip: KEY LARGO, FL 33037

Title: VPD () Delete
Name: WARNER, H. CHANDLER
Address: 679 N. LAKE DR
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: KALLIS, HARRY
Address: 106 SOUTH DR.
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAKOWSKI, MICHAEL
Address: 70 AVE. B
City-St-Zip: KEY LARGO, FL 33037 US

Title: SD (X) Change () Addition
Name: JOSEPH, PENAR
Address: 1530 OCEAN BAY DR.
City-St-Zip: KEY LARGO, FL 33037 US

Title: VPD (X) Change () Addition
Name: CASALE, MICHAEL J
Address: 503 GEIGER CIRCLE
City-St-Zip: KEY LARGO, FL 33037 US

Title: T (X) Change () Addition
Name: KALLIS, HARRY
Address: 106 SOUTH DR.
City-St-Zip: ISLAMORADA, FL 33036 US

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: HARRY KALLIS

T

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date