

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005440

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** UPPER KEYS FISHING CLUB, INC.

**Current Principal Place of Business:**

101000 OVERSEAS HWY  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

UKFC  
PO BOX 370484  
KEY LARGO, FL 33037 US

**New Mailing Address:**

**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  
Name: MAKOWSKI, MICHAEL  
Address: 70 AVE. B  
City-St-Zip: KEY LARGO, FL 33037 US

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

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

Title: T  
Name: KALLIS, HARRY S  
Address: 106 SOUTH DR.  
City-St-Zip: ISLAMORADA, FL 33036 US

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: HARRY S. KALLIS

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01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date