

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000226

FILED
May 01, 2014
Secretary of State

Entity Name: KEY BISCAYNE HISTORICAL AND HERITAGE SOCIETY, INC.

Current Principal Place of Business:

200 CRANDON BLVD.
SUITE 360
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 38-3749517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA & GOMEZ, P.A. KBHHS
260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SALA & GOMEZ, P.A.
260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL 33149 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: ROSEMARY SALA

05/01/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BIGGERS, CHRISTINE
Address: 526 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P
Name: BRISTOL, ROBERT F
Address: 610 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: RIVAS-VAZQUEZ, ANA VICTORIA PHD
Address: 155 OCEAN LANE DRIVE, UNIT 714
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: ORTEGA, EILEEN
Address: 621 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: GUILARTE, OLGA
Address: 6274 SW 35 STREET
City-St-Zip: MIAMI, FL 33155

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: ROBERT F. BRISTOL

P

05/01/2014

Electronic Signature of Signing Officer or Director

Date