

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012264

FILED
Apr 28, 2008
Secretary of State

Entity Name: UPPER KEYS BUSINESS GROUP INC.

Current Principal Place of Business:

300 ATLANTIC DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

300 ATLANTIC DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-1656452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES
300 ATLANTIC DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SANTE, CHRIS
300 ATLANTIC DRIVE
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: CHRIS SANTE

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TURNER, JAMES
Address: 300 ATLANTIC DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: DVP () Delete
Name: KILBENHEYER, HOWARD
Address: 300 ATLANTIC DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: DS () Delete
Name: PREW, NARELL
Address: 300 ATLANTIC DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: DT () Delete
Name: SANTE, CHRIS
Address: 300 ATLANTIC DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CHRIS SANTE

DT

04/28/2008

Electronic Signature of Signing Officer or Director

Date