

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010054

FILED
Apr 25, 2012
Secretary of State

Entity Name: CONCH FOUNDATION OF THE UPPER KEYS, INC.

Current Principal Place of Business:

88005 OVERSEAS HIGHWAY #10-203
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HIGHWAY #10-203
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-3648091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, LEE C
232 TIDE AVENUE
TAVERNIER, FL 33070 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: PRES
Name: TRENTINE, CHRISTOPHER
Address: 363 OLEANDER DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP
Name: LYMAN, JASON
Address: 214 WILDWOOD CIRCLE
City-St-Zip: KEY LARGO, FL 33037 US

Title: TREA
Name: YOUNG, LEE
Address: 232 TIDE AVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: SECR
Name: POPE, ANN F
Address: 108 GARDENIA STREET
City-St-Zip: TAVERNIER, FL 33070 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: CHRISTOPHER TRENTINE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date