2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002950

FILED Apr 28, 2011 Secretary of State

Entity Name: FLORIDA KEYS TROPICAL RESEARCH ECOLOGICAL EXCHANGE INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

88765 OVERSEAS HWY. TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

88765 OVERSEAS HWY. PO BOX 4567

TAVERNIER, FL 33070 KEY WEST, FL 33041 US

FEI Number: 26-4738711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ROBERT K ESQ. 2975 OVERSEAS HWY MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PIMM, STUART PHD

Address: 97501 OVERSEAS HWY., #904

City-St-Zip: KEY LARGO, FL 33037

Title: SD

Name: MIKLAS, SHELLEY
Address: P. O. BOX 1211
City-St-Zip: TAVERNIER, FL 33070

Title: VD

Name: KROLL, DAVID PHD
Address: 1605 SPRINGVIEW LANE
City-St-Zip: DURHAM, NC 277051869

Title: TD

Name: SWAIN, TOM

Address: 619 ANGELA STREET City-St-Zip: KEY WEST, FL 33040

Title:

Name: SHARKEY, CAROLANN

Address: PO BOX 4567

City-St-Zip: KEY WEST, FL 33041 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: CAROLANN SHARKEY D 04/28/2011