2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002950

Apr 28, 2012 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. 2409 NORTH ROOSEVELT BLVD TAVERNIER, FL 33070

SUITE 4

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 4567

KEY WEST, FL 33041 US

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

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

MILLER, ROBERT K ESQ. SHARKEY, CAROLANN 2975 OVERSEAS HWY 2409 NORTH ROOSEVELT BLVD. MARATHON, FL 33050 US SUITE 4

KEY WEST, FL 33040 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: CAROLANN SHARKEY 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PIMM, STUART PHD Name:

Address: 97501 OVERSEAS HWY., #904 City-St-Zip: KEY LARGO, FL 33037 US

Title:

Name: MOORE, RUSSELL

Address: 2305 JESSIE HARBOR DRIVE City-St-Zip: OSPREY, FL 34229 US

Title:

KEEFE, RICHARD Name: 4228 ELMAR DRIVE #503 Address:

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title:

Name: SHARKEY, CAROLANN Address: 1120 SOUTH ST

City-St-Zip: KEY WEST, FL 33040 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 04/28/2012