

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000212423 3)))



H11000212423ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: *Debbie Thacker*
Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 769-7692
Fax Number : (813) 228-9401

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

File # 111-2801

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UPPER KEYS FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

11 AUG 26 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 AUG 26 AM 9:55
TALLAHASSEE, FLORIDA

FILED

Richard Rossell
ODP
8/30/11

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard C. Russell, hereby resign as Pres., CEO and Board Member
(Title)

of Upper Key Foundation, Inc.
(Name of Corporation)

11000006978, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
11 AUG 26 AM 9:55
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314