

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006978

FILED
May 01, 2012
Secretary of State

Entity Name: UPPER KEYS FOUNDATION, INC.

Current Principal Place of Business:

89240 OVERSEAS HIGHWAY #6
TAVERNIER, FL 33036

New Principal Place of Business:

Current Mailing Address:

89240 OVERSEAS HIGHWAY #6
TAVERNIER, FL 33036

New Mailing Address:

89240 OVERSEAS HIGHWAY #6
TAVERNIER, FL 33070

FEI Number: 45-2809618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWTIZ, MITCHELL I
501 EAST KENNEDY BOULEVARD, SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BAAD, RANDALL I
89240 OVERSEAS HWY #T
TAVERNIER, FL 33070 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: RANDALL BAAD

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: RICH, BARNABY
Address: 212 PRESTON STREET
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: MOONEY, JAMES
Address: 150 TED WILLIAMS WAY
City-St-Zip: ISLAMORADA, FL 33036

Title: SD
Name: GREWE, PAUL S
Address: 157 COCONUT ROW
City-St-Zip: TAVERNIER, FL 33070

Title: D
Name: BAAD, RANDALL
Address: 89240 OVERSEAS HIGHWAY #6
City-St-Zip: TAVERNIER, FL 33070

Title: PD
Name: HERTEL, GEORGE
Address: 136 SEASHORE DR.
City-St-Zip: ISLAMORADA, FL 33036

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: PAUL GREWE

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date