

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011622

FILED
Jan 17, 2012
Secretary of State

Entity Name: UPPER KEYS CHRISTMAS PROJECT INC.

Current Principal Place of Business:

15 STILLWRIGHT WAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

15 STILLWRIGHT WAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHILOH SENIOR HOUSING, INC.
15 STILLWRIGHT WAY
KEY LARGO, FL 33037 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: PD
Name: SWENTEK, RICHARD A
Address: 15 STILLWRIGHT WAY
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: WALKER, DEBRA SELSOR
Address: 68 BAHAMA AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: GONSALVES, RAE LEIGH
Address: 168 JASMINE STREET
City-St-Zip: TAVERNIER, FL 33070

Title: D
Name: GREWE, JANET L
Address: 167 COCONUT ROW
City-St-Zip: TAVERNIER, FL 33070

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: RICHARD A. SWENTEK

CP

01/17/2012

Electronic Signature of Signing Officer or Director

Date