

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000001997

FILED
Oct 03, 2014
Secretary of State

Entity Name: FLORIDA KEYS HISTORY AND DISCOVERY FOUNDATION, INC.

Current Principal Place of Business:

82100 OVERSEAS HIGHWAY
FLORIDA KEYS CONFERENCE CENTER
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1124
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 46-1936911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RICHARD
52 RUSSELL LANE N.
ISLAMORADA, FL 33036 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: RICHARD RUSSELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSELL, RICHARD
Address: 52 RUSSELL DRIVE N.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: TRES
Name: SAYLOR, RICHARD W
Address: 79901 OVERSEAS HIGHWAY, #202
City-St-Zip: ISLAMORADA, FL 33036 US

Title: SEC
Name: MITCHELL, PHYLLIS T
Address: 82242 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP
Name: GEORGE, HERTEL D
Address: 136 SEAHORSE DR.
City-St-Zip: ISLAMORADA, FL 33036 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: RICHARD SAYLOR

TRES

10/03/2014

Electronic Signature of Signing Officer or Director

Date