

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005 8:00 am
Secretary of State

02-24-2005 90045 007 ****61.25

DOCUMENT # N26458 1. Entity Name FLORIDA KEYS MARINE SANCTUARY, INC.					
Principal Place of Business LOOE KEY DIVE CENTER 27340 OVERSEAS HWY RAMROD KEY, FL 33042 US			Mailing Address P.O. BOX 664 SUMMERLAND KEY, FL 33042 US		
2. Principal Place of Business Looe Key Resort			3. Mailing Address P.O. Box 664		
Suite, Apt. #, etc. 			Suite, Apt. #, etc. 		
City & State SUMMERLAND Key FL			City & State FL		
Zip 33042			Country USA		
4. FEI Number 65-0185734				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GLENN, JOSEPH P 628 FLEMING ST KEY WEST, FL 33040					
7. Name and Address of New Registered Agent Name Joseph P Glenn Street Address (P.O. Box Number is Not Acceptable) P.O. Box 275 USR RAMROD KEY 33042 P.O. Box 664 City Summerland Key FL Zip Code 33042					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Joseph P Glenn</u> <u>Joe P Glenn</u> <u>2-21-05</u> Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing) DATE					
Filing Fee is \$81.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
	PD GLENN, JOSEPH P			PD GLENN JOSEPH P	
	27340 OVERSEAS HWY			P.O. Box 664	
	RAMROD KEY, FL 33042			SUMMERLAND KEY FL 33042	
	VD TAYLOR CLARA	☒ Delete		VP NELSON JAN	☒ Change ☐ Addition
	628 FLEMING ST			2601 S ROOSEVELT BLVD	
	KEY WEST, FL 33040			KEY WEST FL 33040	
	D RILEY, LEO	☒ Delete		D. De-Voe-MARVIN	☐ Change ☒ Addition
	P.O. BOX 420278			P.O. Box 664	
	SUMMERLAND KEY, FL 33042			SUMMERLAND KEY 33042	
	D NELSON, JAN	☐ Delete			☐ Change ☐ Addition
	2601 S ROOSEVELT BLVD UNIT 3C				
	KEY WEST, FL 33040				
		☐ Delete			☐ Change ☐ Addition
		☐ Delete			☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Joe P Glenn</u> <u>Joseph P Glenn</u> <u>2-21-05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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