

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26458

FILED
Oct 18, 2006
Secretary of State

Entity Name: FLORIDA KEYS MARINE SANCTUARY, INC.

Current Principal Place of Business:

LOOE KEY DIVE CENTER
27340 OVERSEAS HWY
RAMROD KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 664
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

P.O. BOX 4333
KEY WEST, FL 33041 US

FEI Number: 65-0165734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GLENN, JOSEPH P
1187 27 S US
PO BOX 64
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

GLENN, JOSEPH P
1208 PINE ST.
KEY WEST, FL 33041 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: JOSEPH P. GLENN

10/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLENN, JOSEPH P
Address: PO BOX 664
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP () Delete
Name: NELSON, JAN
Address: 26015 ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: DE VOR, MARVIN
Address: PO BOX 664
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: D (X) Delete
Name: NELSON, JAN
Address: 2601 S ROOSEVELT BLVD UNIT 3C
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLENN, JOSEPH P
Address: PO BOX 4333
City-St-Zip: KEY WEST, FL 33041

Title: VP (X) Change () Addition
Name: TAYLOR, CLARA
Address: P.O. BOX 22
City-St-Zip: KEY WEST, FL 33041

Title: D (X) Change () Addition
Name: NELSON, JAN
Address: 2601 S. ROOSEVELT BLVD #3C
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH P. GLENN

PRES

10/18/2006

Electronic Signature of Signing Officer or Director

Date