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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N33883** **(2)**

1. Corporation Name
HISTORIC FLORIDA KEYS FOUNDATION INC.

Principal Place of Business	Mailing Address
510 GREENE ST. KEY WEST FL 33040	510 GREENE ST. KEY WEST FL 33040

3. Date Incorporated or Qualified: 08/25/1989
4. FEI Number: 65-0135871 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KEYS, LESLEE F.
510 GREENE ST.
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name: Jack L. London
82 Street Address (P.O. Box Number is Not Acceptable): 510 Greene St.
83
84 City: Key West FL 85 Zip Code: 33040

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [signature] 1/20/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP TOPPINO, DANIEL P P.O. BOX 787 N/A KEY WEST FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	C/D TOPPINO, DANIEL P P.O. BOX 787 N/A KEY WEST, FL 33040	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KENDRICK, MELISSA 200 GREENE ST. KEY WEST FL 33040	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	T/D KENDRICK, MELISSA 200 GREENE STREET KEY WEST, FL 33040	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SMITH, GORDON 1100 TRUMAN AVENUE KEY WEST FL 33040	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	S/D SCHMITT, BRIAN 11100 OVERSEAS HWY MARATHON, FL 33050	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST ADAMS, LUCIE F 734 FLEMING STREET KEY WEST FL	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	VC/D CARTY, EDMUND EARL P.O. BOX 513 N/A Marathon, FL 33050	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LANNON,BERNADETTE 137 FONTAINE DR TAVERNIER FL	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	D ADAMS, LUCIE F 734 FLEMING STREET KEY WEST, FL 33040	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D EDMUND CARTY P.O. BOX 513 N/A MARATHON FL	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	D SMITH, GORDON 1100 TRUMAN AVENUE KEY WEST, FL 33040	☒ Change ☐ Addition

CR2E037 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 1/16/98

Nonprofit Corporation Annual Report

#13. Additions/Changes to Officers and Directors in #12

D
JOHN BEHMKE
105 FRONT STREET
KEY WEST, FL 33040
ADDITION

D
BETTY RUBINSTEIN
1500 WHITE STREET
KEY WEST, FL 33040
ADDITION

D
DEE LLOYD
1665 CANAL ST
BIG PINE KEY, FL 33043
ADDITION

D
DONA MERRITT
209 DUVAL ST
KEY WEST, FL 33040
ADDITION

D
RUTH BECKER
P.O. BOX 2
BIG PINE KEY, FL 33043
ADDITION

D
JOHN VIELE
21068 4TH AVENUE
CUDJOE KEY, FL 33042
ADDITION

D
JUANITA LEBARON
999 41ST STREET
MARATHON, FL 33050
ADDITION

D
DAVID RICE
3000 41ST STREET
MARATHON, FL 33050
ADDITION

D
JAQUAE SMITH
P.O. BOX 536
MARATHON, FL 33050
ADDITION

D
SHIRLEY FAYE ALBURY
P.O. BOX 232
TAVERNIER, FL 33050
ADDITION

D
ALICE ALLEN
P.O. BOX 205
TAVERNIER, FL 33070
ADDITION

D
NICK MULICK
187 CORT LANE
TAVERNIER, FL 33070
ADDITION

D
DAVID RITZ
100 ANCHOR DRIVE #505
KEY LARGO, FL 33037
ADDITION