

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33883

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** HISTORIC FLORIDA KEYS FOUNDATION INC.

**Current Principal Place of Business:**

510 GREENE ST.  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

510 GREENE ST.  
KEY WEST, FL 33040

**New Mailing Address:**

**FEI Number:** 65-0135871      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SILVIA, DIANE E PH.D.  
510 GREENE ST  
KEY WEST, FL 33040      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: D  
Name: SCHMITT, BRIAN  
Address: 11100 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: CD  
Name: KENDRICK, MELISSA  
Address: 200 GREENE ST.  
City-St-Zip: KEY WEST, FL 33040

Title: SD  
Name: TOPPINO, DANIEL  
Address: P. O. BOX 787  
City-St-Zip: KEY WEST, FL 33041

Title: TD  
Name: MADEO, KIRSTI  
Address: 1605 FLAGLER AVE  
City-St-Zip: KEY WEST, FL 33040

Title: VCD  
Name: RICE, DAVID DR.  
Address: 133 MOCKINGBIRD LANE  
City-St-Zip: MARATHON, FL 33050

Title: D  
Name: ALLEN, ALICE  
Address: 133 SUNRISE DR  
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: DIANE SILVIA

PH.D

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date