

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90073 005 ****61.25

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| DOCUMENT # N49525 1. Entity Name ROTARY CLUB OF THE UPPER KEYS, INC. | | | | | |
| Principal Place of Business 91645 OVERSEAS HWY TAVERNIER, FL 33070-0377 | | | Mailing Address 91645 OVERSEAS HWY TAVERNIER, FL 33070-0377 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-1630364 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent MCDONALD, THOMAS 61551 OVERSEAS HWY TAVERNIER, FL 33070 | | | | 7. Name and Address of New Registered Agent Name Nicholas W. Mulick, Esq. Street Address (P.O. Box Number is Not Acceptable) Nicholas W. Mulick, PA 91645 Overseas Highway City Tavernier FL Zip Code 33070 | |
| 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 <i>Nicholas W. Mulick</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | Nicholas W. Mulick | | 1-27-05 <small>DATE</small> | |
| Filing Fee is \$61.25 Due by May 1, 2005 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PED YPSILANTI, CHRIS 238 2ND ROAD KEY LARGO, FL 33037 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T CHANEY, RANDY 124 BEE STREET TAVERNIER, FL 33070 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S LUPINO, JAMES S 12 SOUTH DRIVE KEY LARGO, FL 33037 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P <input checked="" type="checkbox"/> Delete KRATISH, DANIEL 238 PUEBLO STREET TAVERNIER, FL 33070 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition George Hertel 136 Seashore Dr Islamorada, FL 33036 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP <input type="checkbox"/> Delete ROTH, JOE H II 183 KAHIKI DRIVE TAVERNIER, FL 33070 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete MULICK, NICHOLAS W 91645 OVERSEAS HWY TAVERNIER, FL 33070 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. 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 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 617, 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: <i>Nicholas W. Mulick</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | Nicholas W. Mulick | | 1-27-05 305-852-9292 <small>Date Daytime Phone #</small> | |

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