2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49525

FILED Jan 28, 2010 Secretary of State

Entity Name: ROTARY CLUB OF THE UPPER KEYS, INC.

Current Principal Place of Business: New Principal Place of Business:

91645 OVERSEAS HWY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

91645 OVERSEAS HWY TAVERNIER, FL 33070

FEI Number: 59-1630364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MULICK, NICHOLAS W ESQ NICHOLAS W. MULICK, PA 91645 OVERSEAS HWY TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PP

Name: HORTON, DONALD Address: 144 APACHE ST City-St-Zip: TAVERNIER, FL 33070

Title: S

Name: JOHNSON, CLAIRE
Address: 185 NAUTILUS DR
City-St-Zip: ISLAMORADA, FL 33036

Title: F

Name: HERTEL, GEORGE Address: 136 SEASHORE DR City-St-Zip: ISLAMORADA, FL 33036

Title: T

Name: KOHL, MARK E

Address: 85998 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: D

Name: MULICK, NICHOLAS W Address: 91645 OVERSEAS HWY City-St-Zip: TAVERNIER, FL 33070

Title: PE

 Name:
 GRAVES, CANDI

 Address:
 89169 OLD HWY

 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: NICHOLAS W. MULICK D 01/28/2010