

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2001 8:00 am
Secretary of State

09-14-2001 90013 035 ****61.25

DOCUMENT # N97000002874

1. Entity Name

OCEAN REEF HISTORICAL SOCIETY, INC.

Principal Place of Business

31 OCEAN REEF DR
 STE A-300
 KEY LARGO FL 33037
 US

Mailing Address

100 ANCHOR DR
 505
 KEY LARGO FL 33037
 US

2. Principal Place of Business

200 Anchor Dr.
 Suite, Apt. #, etc.

3. Mailing Address

24 Dockside Lane
 Suite, Apt. #, etc.
 PMB 450

City & State

Key Largo, FL

City & State

Key Largo, FL

Zip

33037

Country

USA

Zip

33037

Country

USA

4. FEI Number

65-0900807

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DAVIDSON, T.N.
 07 SUNRISE CAY DRIVE
 NORTH KEY LARGO FL 33037

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Tom N. DAVIDSON

8/22/01

FILE NOW: FEE IS \$61.25

After September 12, 2001, min. will be \$236.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
 CD
 DAVIDSON, TOM N
 07 SUNRISE CAY DRIVE
 NORTH KEY LARGO FL 33037

TITLE NAME ☐ Delete
 SD
 ARONOFF, GEORGE N
 03 BAY RIDGE ROAD
 NORTH KEY LARGO FL 33037

TITLE NAME ☐ Delete
 D
 POST, RUSSELL A
 24 DISPATCH CREEK COURT
 NORTH KEY LARGO FL 33037

TITLE NAME ☒ Delete
 D
 KELM, CAROLINE (SIS)
 15 WEST SNAPPER POINT DRIVE
 NORTH KEY LARGO FL 33037

TITLE NAME ☐ Delete
 D
 HACKELTON, WILLIAM B
 285 S HARBOR DR
 N KEY LARGO FL 33037

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ☐ Change ☒ Addition
 D
 ALAN Goldstein
 5 Cannon Point
 Key Largo, FL 33037

TITLE NAME ☐ Change ☒ Addition
 D
 TODD Brinckerhoff
 08 GRAYVIL DRIVE
 Key Largo, FL 33037

TITLE NAME ☐ Change ☒ Addition
 D
 William Parfet
 59 TARPON LANE
 KEY LARGO, FL 33037

TITLE NAME ☐ Change ☒ Addition
 D
 Shirley Shumway
 58 TARPON LANE
 KEY LARGO, FL 33037

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/22/01

CR2E037 (5/01)