

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005172

FILED
Jan 16, 2009
Secretary of State

Entity Name: UPPER KEYS GARDEN CLUB, INC.

Current Principal Place of Business:

23801 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

465 BAHIA AVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-3673229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLONE, EVELYN
465 BAHIA AVE
KEY LARGO, FL 33037 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: P () Delete
Name: NELSON, MARY
Address: 374 BAHIA AVE
City-St-Zip: KEY LARGO, FL 33070

Title: D () Delete
Name: CHILDREE, CHRIS
Address: 97652 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: FRIEDMAN, CAROLYN
Address: 75030 OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: GUNILLA, WADE
Address: P.O. BOX 561
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: MCGLONE, EVELYN
Address: 465 BAHIA AVE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: RICHARDSON, IRMA
Address: 333 WOODS AVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, MARY
Address: 374 BAHIA AVE
City-St-Zip: KEY LARGO, FL 33070

Title: P (X) Change () Addition
Name: MEAD, JULIE
Address: 36 DOLPHIN ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: WOLF, KARIN
Address: 6 IRONWOOD LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: D (X) Change () Addition
Name: WALDORF, EDNA
Address: P.O. BOX 1090
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JANCO, KATHY
Address: 106 POINT PLEASANT DR.
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVELYN MCGLONE

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date