2019 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000006470

Entity Name: FLORIDA KEYS HUMANE SOCIETY, INC.

FILED Feb 28, 2019 Secretary of State 4891232758CR

Current Principal Place of Business:

C/O TAMMY FOX-ROYER 5711 COLLEGE ROAD KEY WEST, FL 33040

Current Mailing Address:

C/O TAMMY FOX-ROYER 5711 COLLEGE ROAD KEY WEST, FL 33040 US

FEI Number: 46-3041583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOX-ROYER, TAMMY 5711 COLLEGE ROAD KEY WEST, FL 33040 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: TAMMY FOX-ROYER 02/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P, D Title VP, D

NameJOHNSON, JEFFNameWILKERSON, KIMAddress5711 COLLEGE ROADAddress1531 LAIRD STREETCity-State-Zip:KEY WEST FL 33040City-State-Zip:KEY WEST FL 33040

Title S, D Title T, D

Name JAMISON, AMY Name MCVEIGH, CINDY

Address TWO TURTLES LANE Address 6800 MALONEY AVE, #47
City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

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: AMY JAMISON SECRETARY 02/28/2019