2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33883

Entity Name: HISTORIC FLORIDA KEYS FOUNDATION INC.

FILED Jan 13, 2017 **Secretary of State** CC0847151197

Current Principal Place of Business:

510 GREENE ST. KEY WEST. FL 33040

Current Mailing Address:

510 GREENE ST.

KEY WEST. FL 33040

FEI Number: 65-0135871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVIA, DIANE E PHD 510 GREENE ST 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: DIANE E. SILVIA 01/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	D	Title	PRESIDENT
Name	SCHMITT, BRIAN	Name	KENDRICK, MELISSA
Address	11100 OVERSEAS HWY	Address	200 GREENE ST.
City-State-Zip:	MARATHON FL 33050	City-State-Zip:	KEY WEST FL 33040

Title TD Title SD

Name MADEO, KIRSTI TOPPINO, DANIEL Name Address 1605 FLAGLER AVE Address P. O. BOX 787 KEY WEST FL 33040 City-State-Zip: City-State-Zip: KEY WEST FL 33041

Title \/P Title

Name POPE, TOM RICE. DAVID DR. Name Address P.O. BOX 5567 133 MOCKINGBIRD LANE Address

City-State-Zip: KEY WEST FL 33041 City-State-Zip: MARATHON FL 33050

Title DIRECTOR Title OTHER, EXECUTIVE DIRECTOR Name LLOYD, DEANNA

SILVIA, DIANE E PHD Name 1665 CANAL STREET Address 510 GREENE STREET Address City-State-Zip: BIG PINE KEY FL 33043

City-State-Zip: KEY WEST FL 33040

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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.

01/13/2017 SIGNATURE: DIANE E. SILVIA EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameSMITH, GORDONNameWILKINSON, JERRYAddress1405 VERNON AVENUEAddress38 E. BEACH ROADCity-State-Zip:KEY WEST FL 33040City-State-Zip:TAVERNIER FL 33070