

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2009
Secretary of State**

DOCUMENT# N99000007648

Entity Name: ISLAND COUNTRY CLUB CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

500 NASSAU CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

500 NASSAU CT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3618210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCARDLE, MICHAEL W
850 PARK SHORE DR
NAPLES, FL 34103 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: DCP () Delete
Name: BLCKWELL, WESLEY
Address: 870 S COLLIER BLVD , PHB
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: FARREL, BYRON
Address: 826 BANYAN COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: LEVISON, CAROLEE
Address: P.O. BOX 1028
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: FUREK, ROBERT
Address: 1370 CUTLER COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WESLEY BLACKWELL

DCP

02/13/2009

Electronic Signature of Signing Officer or Director

Date