2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007648

Entity Name: ISLAND COUNTRY CLUB CHARITABLE FOUNDATION, INC.

FILED Feb 12, 2018 Secretary of State CC9642485930

Current Principal Place of Business:

500 NASSAU CT

MARCO ISLAND, FL 34145

Current Mailing Address:

500 NASSAU CT

MARCO ISLAND, FL 34145

FEI Number: 59-3618210 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANDIS, GARY 1588 JAMAICA COURT MARCO ISLAND, FL 34145 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: GARY LANDIS 02/12/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	DIRECTOR	Title	DIRECTOR

Name BRITTEN, THOMAS Name KAUFMAN, SCOT

Address 164 STARFISH COURT Address 960 CAPE MARCO DRIVE
City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR, - CHAIRPERSON Title DIRECTOR

NameLANDIS, GARYNameRUTLEDGE, RONALDAddress1588 JAMAICA COURTAddress1568 BUCCANEER COURTCity-State-Zip:MARCO ISLAND FL 34145City-State-Zip:MARCO ISLAND FL 34145

Title DIRECTOR, - PRESIDENT Title DIRECTOR

NamePALOMBO, ALDONameHENDERSON, DONAddress1219 TREASURE COURTAddress1588 SHORES COURTCity-State-Zip:MARCO ISLAND FL 34145City-State-Zip:MARCO ISLAND FL 34145

Title DIRECTOR Title DIRECTOR

Name HOOK, MICHAEL Name FARRELL, BYRON

Address 1541 BUCCANEER COURT Address 871 COLLIER COURT UNIT 3B City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MARCO ISLAND FL 34145

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: GARY LANDIS CHAIRPERSON 02/12/2018