

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 28, 2011
Secretary of State**

DOCUMENT# 711608

Entity Name: THE ISLAND GROUP, INC.**Current Principal Place of Business:**22146 DUPREE DRIVE
LAND O LAKES, FL 34639**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 263
LAND O LAKES, FL 346390263**New Mailing Address:**

FEI Number: 23-7161030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:QUIGLEY, ESWARD J
1523 CANOE DRIVE
LUTZ, FL 33559 US**Name and Address of New Registered Agent:**QUIGLEY, EDWARD J
1523 CANOE DRIVE
LUTZ, FL 33559 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: EDWARD J QUIGLEY

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: FOREST, CHERYL
Address: 22104 DUPREE DRIVE
City-St-Zip: LAND O'LAKES, FL 34639 USTitle: VPD
Name: MCNEELY, BURTON
Address: 22048 DUPREE DRIVE
City-St-Zip: LAND O'LAKES, FL 34639 USTitle: STD
Name: QUIGLEY, EDWARD J
Address: 1523 CANOE DRIVE
City-St-Zip: LUTZ, FL 33559 USTitle: D
Name: LEWIS, RON
Address: 22146 DUPREE DRIVE
City-St-Zip: LAND O'LAKES, FL 34639 USTitle: D
Name: LATHAM, JERRY
Address: 36113 LAKE UNITY NURSERY ROAD
City-St-Zip: FRUITLAND PARK, FL 34781

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: EDWARD J QUIGLEY

TREA

09/28/2011

Electronic Signature of Signing Officer or Director

Date