2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713216

Entity Name: THE ISLAND PLAYERS, INC.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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10009 GULF DRIVE

ANNA MARIA, FL 34216 US

Current Mailing Address: New Mailing Address:

10009 GULF DRIVE PO BOX 2059

P O BOX 2059 ANNA MARIA, FL 34216

ANNA MARIA, FL 34216 US

FEI Number: 59-1171146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAARUP, PEGGY

521 70TH STREET

BRADENTON BEACH, FL 34217 US FAARUP, PEGGY 2505 SONGBIRD LANE US BRADENTON, FL 34209

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: PEGGY L FAARUP 03/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

(X) Change () Addition () Delete AMBROSE, NANCY HARRELL, DOLORES Name: Name:

Address: 264 SOUTH HARBOR DRIVE Address: 6300 FLOTILLA #109 City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: HOLMES BEACH, FL 34217

Title: VD Title: () Delete () Change () Addition

Name: GRANT, BOB Name: Address: 7001 87TH AVENUE WEST Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

FAARUP, PEGGY Name: FAARUP, PEGGY Name: 521 70TH STREET Address: Address: 521 70TH STREET

City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: BRADENTON BEACH, FL 34217

Title: SD () Delete Title: () Change () Addition

Name: WHITE, HELEN Name: Address: 673 KEY ROYALE DR Address: City-St-Zip: HOLMES BEACH, FL 34217 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: PEGGY L FAARUP PD 03/20/2009