

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725597

Entity Name: ICTHUS, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 1453
SARASOTA, FL 342301453

New Principal Place of Business:

78 STRATHMORE BLVD.
SARASOTA, FL 34233

Current Mailing Address:

P.O. BOX 1453
SARASOTA, FL 342301453

New Mailing Address:

FEI Number: 23-7268626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, RUTH M
3512 MEDFORD LANE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MCABEE, HELEN L
5721 CASA DEL SOL BLVD.
SARASOTA, FL 34233 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: HELEN MCABEE

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERCE, RUTH
Address: 3512 MEDFORD LANE
City-St-Zip: SARASOTA, FL 34239

Title: TD () Delete
Name: WELSH, THOMAS W JR
Address: 3342 MAYFLOWER ST.
City-St-Zip: SARASOTA, FL 34231

Title: VPD () Delete
Name: GOODIN, ROBERTA
Address: 3403 WILKINSON WOODS DR
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: MCABEE, HELEN L
Address: 5721 CASA DEL SOL BLVD
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: FARRAR, LYMAN
Address: 3226 SANDLEHEATH
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: SEIM, LELE
Address: 3314 AUSTIN ST
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCABEE, HELEN
Address: 5721 CASA DEL SOL BLVD
City-St-Zip: SARASOTA, FL 34233

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

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

Title: D (X) Change () Addition
Name: COSTIN, FRED L
Address: 750 N. TAMiami TR, #1512
City-St-Zip: SARASOTA, FL 34236

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

Title: SD (X) Change () Addition
Name: COOPER, GEORGIANNA
Address: 78 STRATHMORE BLVD.
City-St-Zip: SARASOTA, FL 34233

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: THOMAS W. WELSH, JR.

TD

02/16/2009

Electronic Signature of Signing Officer or Director

Date