

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725597

FILED
May 18, 2010
Secretary of State

Entity Name: ICTHUS, INC.

Current Principal Place of Business:

78 STRATHMORE BLVD.
SARASOTA, FL 34233

New Principal Place of Business:

5721 CASA DEL SOL 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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: SIEM, LELE
Address: 3314 AUSTIN STREET
City-St-Zip: SARASOTA, FL 34231

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

Title: T
Name: FORESTER, WILLIAM
Address: 988 BLVD OF THE ARTS #709
City-St-Zip: SARASOTA, FL 34236

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: WILLIAM FORESTER

T

05/18/2010

Electronic Signature of Signing Officer or Director

_____ Date