

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725597

Entity Name: ICTHUS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5721 CASA DEL SOL BLVD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1453
SARASOTA, FL 342301453

New Mailing Address:

P.O. BOX 1453
SARASOTA, FL 342301453 US

FEI Number: 23-7268626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date