2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733477

FILED Apr 05, 2010 Secretary of State

Entity Name: COMMITTEE OF THE ISLANDS, INC.

Current Principal Place of Business: New Principal Place of Business:

1060 WHISPERWOOD WAY4241 OLD BANYAN WAYSANIBEL, FL 33957SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

P O BOX 88

SANIBEL, FL 33957 44

FEI Number: 59-1646999 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:

LAVELLE, JAMES WHEELER, LINDA
1060 WHISPERWOOD WAY 1122 CAPTAINS WALK ST
SANIBEL, FL 33957 US SANIBEL, FL 33957 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: LINDA S WHEELER 04/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COOLEY, BARBARA
Address: 4241 OLD BANYAN WAY
City-St-Zip: SANIBEL, FL 33957 US

Title: VPD

Name: GILLESPIE, MIKE
Address: 9052 MOCKINGBIRD DR
City-St-Zip: SANIBEL, FL 33957 US

Title: SD

Name: MARKS, SUSIE
Address: 1150 SEAGRAPE LANE
City-St-Zip: SANIBEL, FL 33957 US

Title: TD

 Name:
 REINHOLD, CARL

 Address:
 629 NERITA CT. UNIT H

 City-St-Zip:
 SANIBEL, FL 33957 US

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: BARBARA COOLEY PRES 04/05/2010