

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734165

FILED
Apr 14, 2009
Secretary of State

Entity Name: ISLAND EDUCATION, INC.

Current Principal Place of Business:

1423 JULIA STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3000
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-1653881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, RENEE
1423 JULIA STREET
FERNANDINA BEACH, FL 32034 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: P () Delete
Name: WAAS, LISA
Address: 223 NORTH 4TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: MONAHAN, KATHERINE
Address: 4914 RIGGING DRIVE
City-St-Zip: FERNANDINA BCH., FL 32034

Title: S () Delete
Name: SMITH, DONNA
Address: 86006 EASTPORT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: BIAGINI, MICHAEL
Address: 85044 SAG HARBOR COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: M () Delete
Name: CRANE, RENEE
Address: 1423 JULIA STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: M () Delete
Name: BROUSSARD, PATTY
Address: 96291 NASSAU LAKES CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIAGINI, MICHAEL
Address: 85044 SAG HARBOR COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

Title: T (X) Change () Addition
Name: HOOD, KARLA
Address: 1383 MISSION SAN CARLOS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: M (X) Change () Addition
Name: HURLEY, JAMES
Address: 96130 LANCEFORD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RENEE CRANE

_____ Electronic Signature of Signing Officer or Director

M

04/14/2009

_____ Date