

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812223

FILED
Mar 10, 2009
Secretary of State

Entity Name: ISLAND INN COMPANY

Current Principal Place of Business:

3111 W GULF DR.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

3111 W GULF DR.
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-0811949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD-ELSEA, PEGGE
3111 WEST GULF DRIVE
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

FORD, PEGGE
3111 WEST GULF DRIVE
SANIBEL ISLAND, 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: PEGGE FORD

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: YANKUS, PATRICIA
Address: 358 EVERGREEN PLACE
City-St-Zip: RIDGEWOOD, NJ 07450

Title: T () Delete
Name: STOUTEN, EVAN
Address: P.O. BOX 9465
City-St-Zip: GRAND RAPIDS, MI 49509

Title: CEO () Delete
Name: ORNDORFF, JOSEPH
Address: 11166 TERWILLIGERS
City-St-Zip: CINCINNATI, OH 45249

Title: P () Delete
Name: FORD, PEGGE
Address: PO BOX 382
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEGGE FORD

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date