2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#812223

Entity Name: ISLAND INN COMPANY

FILED Mar 29, 2010 Secretary of State

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

3111 W GULF DR. SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

3111 W GULF DR. SANIBEL, FL 33957

FEI Number: 59-0811949 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: YANKUS, PATRICIA
Address: 358 EVERGREEN PLACE
City-St-Zip: RIDGEWOOD, NJ 07450

Title: T

Name: STOUTEN, EVAN Address: P.O. BOX 9465

City-St-Zip: GRAND RAPIDS, MI 49509

Title: CEO

Name: ORNDORFF, JOSEPH Address: 11166 TERWILLIGERS City-St-Zip: CINCINNATI, OH 45249

Title:

Name: FORD, PEGGE Address: PO BOX 382 City-St-Zip: SANIBEL, FL 33957

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

SIGNATURE: PEGGE FORD P 03/29/2010