

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# N00000002915

Entity Name: LANAKILA IKI, INC.

Current Principal Place of Business:

1301 MANDARIAN ISLE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1301 MANDARIAN ISLE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1004351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ANNA M
1301 MANDARIN ISLE
FORT LAUDERDALE, FL 33315 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 () Delete
Name: KEE, JOHN
Address: 3004 NE 5TH TERR 106
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TD () Delete
Name: THOMPSON, ANNA M
Address: 1301 MANDARIN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: COLEMAN, BRIAN
Address: 6444 LOCOSTO DR #202
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: BAYLIS, ROBERT
Address: 2880 NE 24TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JOHN C KEE

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date