2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00611

FILED Mar 24, 2009 Secretary of State

Entity Name: ISM - FLORIDA GULF COAST, INC.

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

1814 BUNKER HILL DR 8110 COLONIAL VILLAGE DR

SUN CITY CENTER, FL 33573 US APT. 201

TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

PO BOX 17708

CLEARWATER, FL 33762 US

FEI Number: 59-2434365 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:

FARNEY, SAM GIGLIOTTI, DON

1814 BUNKER HILL DR 8110 COLÓNIAL VILLAGE DR.

SUN CITY CENTER, FL 33573 US APT 201
TAMPA, FL 33625 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: DON GIGLIOTTI 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 STEVENS, KARL PRES
 Name:
 STEVENS, KARL PRES

 Address:
 299 FIRST AVENUE NORTH
 Address:
 512 COURTNEY DR

 City-St-Zip:
 ST PETERSBURG, FL 33701 US
 City-St-Zip:
 TAMPA, FL 33625 US

Title: VD () Delete Title: () Change () Addition

 Name:
 KILBRIDE, MARY ELLEN VICE PR
 Name:

 Address:
 11399 16TH COURT N. SUITE 200
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33716 US
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition Name: FARNEY, SAM TREAS Name: FARNEY, SAM DIRECT

Address: 1814 BUNKER HILL DR. Address: 1814 BUNKER HILL DR.

City-St-Zip: SUN CITY CENTER, FL 33573 US City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: S () Delete Title: VD (X) Change () Addition
Name: MILBURN, ROBERT SECTY Name: BUSH, TWILIA SECTY

 Name:
 MILBURN, ROBERT SECTY
 Name:
 BUSH, TWILIA SECTY

 Address:
 1021 BROOKSTONE CT
 Address:
 702 N. FRANKLIN ST

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 TAMPA, FL 33602 US

Title: D () Delete Title: D (X) Change () Addition
Name: MILBURN, ROBERT DIR Name: GIGLIOTTI, DON TREAS

Address: 1021 BROOKSTONE CT Address: 8110 COLONIAL VILLAGE DR APT 201

City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: TAMPA, FL 33625 US

Title: () Delete Title: VD () Change (X) Addition

Name: Name: STOCKWELL, MERI 2VP
Address: Address: 2725 SCHERER DR

City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33176 US

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: DON GIGLIOTTI TREA 03/24/2009

Electronic Signature of Signing Officer or Director

Date