

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000220

FILED
Mar 25, 2009
Secretary of State

Entity Name: I58 PROJECTS, INC.

Current Principal Place of Business:

412 FIRST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

412 FIRST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 22-3874181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGLAUGHLIN, FLINT D
412 FIRST STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: MCGLAUGHLIN, FLINT
Address: 308 THREE ISLAND COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: FRANTZ, RICHARD L
Address: 308 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: STOCKTON, ERIC
Address: 2316 SW 11TH AVE
City-St-Zip: JONESVILLE, FL 32669

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:

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: FLINT D. MCGLAUGHLIN

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date