

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000220

FILED
Apr 28, 2011
Secretary of State

Entity Name: I58 PROJECTS, INC.

Current Principal Place of Business:

1300 MARSH LANDING PARKWAY
106
JACKSONVILLE BEACH, FL 32240

New Principal Place of Business:

1300 MARSH LANDING PARKWAY
106
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1300 MARSH LANDING PARKWAY
106
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

1300 MARSH LANDING PARKWAY
106
JACKSONVILLE BEACH, FL 32250

FEI Number: 22-3874181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLAUGHLIN, FLINT D
1300 MARSH LANDIN PARKWAY
106
JACKSONVILLE BEACH, FL 32240 US

Name and Address of New Registered Agent:

MCGLAUGHLIN, FLINT D
1300 MARSH LANDING PARKWAY
106
JACKSONVILLE BEACH, FL 32250 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCGLAUGHLIN, FLINT
Address: 308 THREE ISLAND COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD
Name: FRANTZ, RICHARD L
Address: 3768 TONBRIDGE PLACE
City-St-Zip: WOODBRIDGE, VA 22192

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

SIGNATURE: FLINT D MCGLAUGHLIN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date