

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003227

FILED
Sep 06, 2005
Secretary of State

Entity Name: ISLAND CULTURE CLUB FATHERS & FAMILY SERVICE, INC.

Current Principal Place of Business:

11430 WASHINGTON BLVD
MIAMI, FL 33176

New Principal Place of Business:

10095 W INDIGO STREET
MIAMI, FL 33157

Current Mailing Address:

11430 WASHINGTON BLVD
MIAMI, FL 33176

New Mailing Address:

10095 W INDIGO STREET
MIAMI, FL 33157

FEI Number: 75-3105136 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FORBES-THOMPSON INCORPORATED
11430 WASHINGTON BLVD
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

A BERNARD FINANCIAL SERVICES
9032 SW 152ND STREET
MIAMI, FL 33157 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: ANTHONY BERNARD

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, EDWARD
Address: 11430 WASHINGTON BLVD
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: FORBES, GREGORY
Address: 11430 WASHINGTON BLVD
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: GOODEN, BONNIE
Address: 22240 SW 112 CT
City-St-Zip: MIAMI, FL 33170

Title: DT () Delete
Name: FORBES, DONNA
Address: 11430 WASHINGTON BLVD
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, TERRICITA
Address: 10095 W INDIGO STREET
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: RAMEY, DAWN
Address: 864 NW 23RD STREET
City-St-Zip: MIAMI, FL 33127

Title: S (X) Change () Addition
Name: FORBES, DONNA
Address: 11430 WASHINGTON BLVD
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change () Addition
Name: MARTIN, EDWARD
Address: 10095 W INDIGO STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD MARTIN

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09/06/2005

Electronic Signature of Signing Officer or Director

Date