

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003602

FILED
Jun 14, 2009
Secretary of State

Entity Name: ISLANDERS OF FERNANDINA BEACH FLA. INC.

Current Principal Place of Business:

119 NORTH 11TH STREET
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

Current Mailing Address:

PO BOX 15252
FERNANDIA BEACH, FL 32035

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

JOHNSON, WILLIAM
119 N 11TH ST.
FERNANDIA BEACH, FL 32034 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GATES, SHIRLEY
Address: 9219 CALBOUN RD.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: WALKER, BRENDA
Address: 96055 WILDWOOD CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P () Delete
Name: JOHNSON, WILLIAM
Address: 119 NORTH 11TH FERNANDINA BEACH
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM JOHNSON

MR

06/14/2009

Electronic Signature of Signing Officer or Director

Date