

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004578

FILED
Apr 30, 2012
Secretary of State

Entity Name: ISLAND FRIENDS ROATAN INC.

Current Principal Place of Business:

7110 PONIENTE LN.
SAN ANTONIO, TX 78209 US

New Principal Place of Business:

Current Mailing Address:

7110 PONIENTE LN.
SAN ANTONIO, TX 78209 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUMMERELL, WILLIAM R
250 NE 32ND STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SUMMERELL, WILLIAM R
444 BRICKELL AVENUE
SUITE 51, RO603
MIAMI, FL 33131 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: RUSS SUMMERELL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUEFFERT, KIMBERLY S
Address: 444 BRICKELL AVENUE, SUITE 51, BOX RO750
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ALLRED, JUDITH E
Address: 444 BRICKELL AVENUE, SUITE 51, BOX RO750
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: SUMMERELL, WILLIAM R
Address: 444 BRICKELL AVENUE, SUITE 51, BOX RO603
City-St-Zip: MIAMI, FL 33131 US

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: RUSS SUMMERELL

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date