

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001383

FILED
Sep 21, 2009
Secretary of State

Entity Name: ICOAST CIO COUNCIL CORP.

Current Principal Place of Business:

1255 NORTHWEST 22ND AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

732 NE 7TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1255 NORTHWEST 22ND AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

732 NE 7TH AVENUE
FORT LAUDERDALE, FL 33304

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DEO, SANJAY
Address: 1255 NORTHWEST 22ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD () Delete
Name: HAID, JIM
Address: 1255 NORTHWEST 22ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: BRADY, KEVIN
Address: 1255 NORTHWEST 22ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD (X) Delete
Name: MCMENEMY, KAREN J
Address: 1255 NORTHWEST 22ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEO, SANJAY
Address: 732 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: HAID, JIM
Address: 732 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S TD (X) Change () Addition
Name: BRADY, KEVIN
Address: 732 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KEVIN C BRADY

S TD

09/21/2009

Electronic Signature of Signing Officer or Director

Date