2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009616

FILED Jan 29, 2010 Secretary of State

Entity Name: ISLAND LIVING CAMPUS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5901 WEST COLLEGE ROAD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5901 WEST COLLEGE ROAD KEY WEST, FL 33040

FEI Number: 27-0175391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVANE, WILLIAM N JR., ESQ 5701 OVERSEAS HIGHWAY, SUITE 12 MARATHON, FL 33050 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:

Γitle: D

Name: BARROSO, BARRY

Address: 1014 WHITE STREET, SUITE 7 City-St-Zip: KEY WEST, FL 33040

Title: D

Name: BRADFORD, CHARLES

Address: 1800 ATLANTIC BOULEVARD UNIT 137C

City-St-Zip: KEY WEST, FL 33040

Title:

Name: KENDRICK, MELISSA Address: 200 GREEN STREET City-St-Zip: KEY WEST, FL 33040

Title:

Name: KEHOE, JOHN

Address: 5901 COLLEGE ROAD
City-St-Zip: KEY WEST, FL 33040

Title:

Name: BELLAND, CHRIS
Address: 201 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title:

Name: BAILEY, MARK

Address: 2796 N. ROOSEVELT BLVD. City-St-Zip: KEY WEST, FL 33040

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: BARRY BARROSO D 01/29/2010