

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000760

FILED
Apr 21, 2011
Secretary of State

Entity Name: ISLES OF THE SEA FOUNDATION, INCORPORATED

Current Principal Place of Business:

626 REDDICK STREET
MELBOURNE, FL 329017112

New Principal Place of Business:

2690 SOMMERSET DRIVE
Z-107
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

6621 NW 22ND STREET
MARGATE, FL 33063 US

New Mailing Address:

2690 SOMMERSET DRIVE
Z-107
LAUDERDALE LAKES, FL 33311 US

FEI Number: 26-4013929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROKER, CHIVAN H
6621 NW 22ND STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ROKER, CHIVAN H
2690 SOMMERSET DRIVE
Z-107
LAUDERDALE LAKES, FL 33311 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ROKER, CHIVAN H DR
Address: 2690 SOMMERSET DRIVE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: DIR
Name: ROKER, CHAVARA S
Address: PO BOX CR 55509
City-St-Zip: NASSAU, NP XX BA

Title: DIR
Name: COLEBROOKE, BERNADETTE A
Address: PO BOX CR 55509
City-St-Zip: NASSAU, NP XX BA

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: DR. CHIVAN H. ROKER

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date