

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000001946

FILED
Nov 12, 2012
Secretary of State

Entity Name: INDEPENDENCE CAY, INC.

Current Principal Place of Business:

1669 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 500286
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-4290105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN D GERMAN, P.A.
5800 OVERSEAS HWY., SUITE 40
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ROBERTS, MARJORIE H
3010 OVERSEAS HIGHWAY
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: MARJORIE H. ROBERTS

11/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACONAUGHEY, DEBRA A
Address: 451 52ND ST., GULF
City-St-Zip: MARATHON, FL 33050

Title: D
Name: HARRIS, KEITH
Address: 5800 OVERSEAS HIGHWAY, SUITE 41
City-St-Zip: MARATHON, FL 33050

Title: D
Name: MARCO, PAMELLA
Address: 8063 PORPOISE DRIVE
City-St-Zip: MARATHON, FL 33050

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: MARJORIE H. ROBERTS

ED

11/12/2012

Electronic Signature of Signing Officer or Director

Date