2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 25, 2012
Secretary of State

DOCUMENT# N09000010309

Entity Name: WE THE ISLAND INC.

Current Principal Place of Business:

17001 OVERSEAS HWY
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

17001 OVERSEAS HWY
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 27-1187529 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AUSTIN WARD, CLARA C
17001 OVERSEAS HWY
SUGARLOAF KEY, FL 33042 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: P
Name: APPLE, BENJAMIN E
Address: 19551 AZTEC ST.
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: V
Name: CARPENTER, MARK
Address: #4 BAT TOWER ROAD
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: ST
Name: REDDING, KEVIN
Address: #1 BAT TOWER ROAD
City-St-Zip: SUGARLOAF KEY, FL 33042

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: CLARA C WARD RA 06/25/2012

Electronic Signature of Signing Officer or Director Date