

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000619

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** IBIS CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

8225 IBIS BOULEVARD  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

**Current Mailing Address:**

8225 IBIS BOULEVARD  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

**FEI Number:** 27-1694635

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

LOGIUDICE, STEPHEN J  
8225 IBIS BOULEVARD  
WEST PALM BEACH, FL 33412 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: STEPHEN J. LOGIUDICE

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LOGIUDICE, STEPHEN J  
Address: 8225 IBIS BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S  
Name: MORAN, MICHELLE  
Address: 8225 IBIS BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T  
Name: BALSAMO, FRANK L  
Address: 8225 IBIS BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33412

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: STEPHEN J. LOGIUDICE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date