2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005549

FILED Feb 04, 2011 Secretary of State

Entity Name: THE ISLAMORADA FOUNDATION, INC.

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

204 DOGWOOD LANE ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

P.O. BOX 1315 ISLAMORADA, FL 33036

FEI Number: 90-0586396 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:

MIKULA, JOSEPH 204 DOGWOOD LANE ISLAMORADA, FL 33036 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:

Title: L

Name: BERRY, DOUG
Address: 144 N HAMMOCK RD
City-St-Zip: ISLAMORADA, FL 33036

Title: S

Name: HOLMAN, KRISTI
Address: 204 DOGWOOD LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: C

 Name:
 MIKULA, JOSEPH

 Address:
 204 DOGWOOD LANE

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: T

Name: POWERS, BILL

Address: 81250 OVERSEAS HIGHWAY #1 City-St-Zip: ISLAMORADA, FL 33036

Title: VC

Name: LEOPOLD, STEVE

Address: 272 S. COCONUT PALM BLVD City-St-Zip: TAVERNIER, FL 33036

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: JOSEPH MIKULA C 02/04/2011