

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008273

FILED
Feb 24, 2012
Secretary of State

Entity Name: THE ISLAND NATION, INC.

Current Principal Place of Business:

1131 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1131 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-3471315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COON, THOMAS T JR
888 S. ANDREWS AVENUE, SUITE 204
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HAAGENSON, BRYAN J
515 E. LAS OLAS BLVD.
SUITE 860
FORT LAUDERDALE, FL 33301 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: BRYAN J. HAAGENSON, ESQ.

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINOR, CHARLIE
Address: 1131 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: HAAGENSON, BRYAN J
Address: 515 E. LAS OLAS BLVD., STE 860
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: LIMPERIS, JOHN
Address: 1124 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: MOODY, THOMAS W JR.
Address: 1939 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: DOLPH, RYAN
Address: 4201 NE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: CHARLIE MINOR

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date