2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000059

FILED Apr 29, 2012 Secretary of State

Entity Name: CHARITABLE FOUNDATION OF THE ISLANDS, INC.

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

1640 PERIWINKLE WAY, SUITE 4 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

1640 PERIWINKLE WAY, SUITE 4 SANIBEL, FL 33957

FEI Number: 27-4027791 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:

MONK, ROBERT C ESQ 1633 PERIWINKLE WAY, SUITE A SANIBEL, FL 33957 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: [

Name: HANSER, S. ALBERT Address: 2460 PALM RIDGE ROAD City-St-Zip: SANIBEL, FL 33957

Title: D

 Name:
 CLARK, RALPH W

 Address:
 6021 CALM BAYOU LANE

 City-St-Zip:
 SANIBEL, FL 33957

Title:

Name: BERENDT, ROBERT Address: 2596 WULFUR ROAD City-St-Zip: SANIBEL, FL 33957

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: ROBERT C. MONK, ESQ.

RΑ

04/29/2012