

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33369

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE SAINT LUCIA ISLAND FOUNDATION, INC.

Current Principal Place of Business:

9500 W BAY HARBOR DR
4A
MIAMI, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9500 W BAY HARBOR DR
4A
MIAMI, FL 33154 US

New Mailing Address:

FEI Number: 65-0160126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KENDRICK, DENNIS P.
9500 W. BAY HARBOR DR., 4-A
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

KENDRICK, DENNIS P PD
9500 W. BAY HARBOR DR.
4A
MIAMI, FL 33154 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: DENNIS P. KENDRICK

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENDRICK, DENNIS P.,
Address: 9500 W. BAY HARBOR DR 4A
City-St-Zip: MIAMI, FL 33154

Title: TD () Delete
Name: MCMANUS, F. SHIELDS,
Address: 5910 SW FORREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: CD () Delete
Name: FELIX, KELVIN
Address: ARCHDIOCESE OF CASTRIES, PO BOX 267
City-St-Zip: ST LUCIA, W. INDIES,

Title: VPD (X) Delete
Name: JOHN, EMILY, PH.D.,
Address: 505 SHERIDAN ST., #3E
City-St-Zip: EVANSTON, IL 60202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS P. KENDRICK

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date