

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33369

FILED  
Feb 27, 2009  
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)**

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

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

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC. (X) Change ( ) Addition  
Name: KENDRICK, JANE B SEC  
Address: 9500 W. BAY HARBOR DR., 4A  
City-St-Zip: BAY HARBOR ISLANDS, FL 33455 US

Title: CH ( ) Change (X) Addition  
Name: FELIX, KELVIN CHAIR  
Address: 9500 W. BAY HARBOR DR., 4A  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

02/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date