

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39674

FILED
Apr 14, 2011
Secretary of State

Entity Name: IGCC CHARTER ENTITY, INC.

Current Principal Place of Business:

8225 IBIS BOULEVARD
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33148 US

New Mailing Address:

FEI Number: 65-0212334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPEER, GEORGE
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 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: DP
Name: LOGIUDICE, STEPHEN
Address: 8225 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: HOBAN, THOMAS
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: KITSON, SYDNEY W
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVPS
Name: VANDER MAY, WILLIAM R
Address: 8225 IBIS BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: BROCKWAY, RICHARD
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: SPEER, GEORGE
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SYDNEY W. KITSON

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date