2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40779

FILED May 11, 2005 Secretary of State

Entity Name: COALITION FOR WILDERNESS ISLANDS, INC.

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

625 WHISPERING PINES RD BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

4765 NW 6TH CT

DELRAY BEACH, FL 33445 US

FEI Number: 65-0230090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

ALAN K. PARMALES 4765 NW 6TH CT

DELRAY BEACH, FL 33445 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:

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Name:
 CICHOCKI, FRED,
 Name:
 CICHOCKI, FRED,

 Address:
 750 NW 6TH DR
 Address:
 750 NW 6TH DR

City-St-Zip: BOCA RATON, FL Address: 750 NW 61H DR City-St-Zip: BOCA RATON, FL 33469 US

Title: Title: (X) Change () Addition () Delete IVERSON, GRACE Name: IVERSON, RAY Name: Address: 8818 S E SHARON ST Address: 8818 S E SHARON ST City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 PARMALEE, ALAN,
 Name:
 PARMALEE, ALAN,

 Address:
 4765 N.W. 6TH COURT
 Address:
 4765 N.W. 6TH COURT

 City-St-Zip:
 DELRAY BEACH, FL
 City-St-Zip:
 DELRAY BEACH, FL
 33445 US

Title: CD () Delete Title: S (X) Change () Addition

Name: ROSSI, STELLA, Name: ROSSI, STELLA,

Address: 625 WHISPERING PINES RD. Address: 625 WHISPERING PINES RD. City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 BLACK, CINDY
 Name:
 BLACK, CINDY

 Address:
 13896 COCONUT AVE.
 Address:
 13896 COCONUT AVE.

 City-St-Zip:
 JUNO BCH, FL 33408 US
 City-St-Zip:
 JUNO BCH, FL 33408 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BEHAR, MARK
 Name:
 PAT, CALVERT

 Address:
 298 NW 11TH ST.
 Address:
 10939 S.E. PINE GROVE ST.

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 TEQUESTA, FL 33469 US

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: ALAN PARMALEE T 05/11/2005