

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000103

Entity Name: ILE UTILITIES, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

7510 RED ORANGE BLVD
INDIAN LAKE ESTATES, FL 33855

New Principal Place of Business:

Current Mailing Address:

P O BOX 7205
INDIAN LAKES ESTATES, FL 33855

New Mailing Address:

FEI Number: 59-3405885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GEORGE W
7510 REDORANGE BLVD
INDIAN LAKE ESTATES, FL 33855 US

Name and Address of New Registered Agent:

KELLEHER, DANIEL MR.
2459 ALLAMANDA DR.
INDIAN LAKE ESTATES, FL 33855 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: DANIEL KELLEHER

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, GEORGE W
Address: 7510 RED GRANGE BLVD
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: SD () Delete
Name: BARTON, JANE
Address: 7510 RED GRANGE
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: D () Delete
Name: RASNIC, JOHN
Address: 7510 RED GRANGE BLVD.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: D () Delete
Name: GILCHRIST, TOM
Address: 7510 RED GRANGE BLVD
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: TD () Delete
Name: BRACKETT, ROGER
Address: 7510 RED GRANGE BLVD.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: VPD (X) Delete
Name: IVERS, GARY
Address: 7510 RED GRANGE BLVD.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEHER, DANIEL
Address: 7510 RED GRANGE BLVD
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: STD (X) Change () Addition
Name: WHITELEATHER, KEITH
Address: 7510 RED GRANGE
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: D (X) Change () Addition
Name: MCGILLS, ROBERT
Address: 7510 RED GRANGE BLVD.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: D (X) Change () Addition
Name: GILCHRIST, GREGORY
Address: 7510 RED GRANGE BLVD
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: D (X) Change () Addition
Name: HORTON, JIM
Address: 7510 RED GRANGE BLVD.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

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

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: RICK ROBINSON

GM

03/02/2009

Electronic Signature of Signing Officer or Director

Date