2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 18, 2008 8:00 am Secretary of State

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1. Entity Name



THE ISLAND CITY FOUNDATION, INC. 4.0048104 Principal Place of Business Mailing Address 524 NE 21ST CT 524 NE 21ST CT WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0756292 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EZROL, KERRY L C/O JOSIAS, GOREN, CHEROF ET AL Street Address (P.O. Box Number is Not Acceptable) 3099 E COMMERCIAL BLVD, SUITE 200 FT LAUDERDALE, FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete IIIIE TITLE Addition RESNICK, GARY NAME Director NAME STREET ADDRESS **524 NE 21ST CT** STREET ADDRESS WILTON MANORS, FL 33305 CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME SHERRITT, CRAIG NAME Director STREET ADDRESS **524 NE 21ST CT** STREET ADDRESS WILTON MANORS, FL 33305 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NEWTON, DONALD S NAME NAME **524 NE 21ST CT** STREET ADDRESS STREET ADDRESS WILTON MANORS, FL 33305 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE GALATIS, TED NAME STREET ADDRESS **524 NE 21ST CT** STREET ADORESS WILTON MANORS, FL 33305 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALLEGOS, JOSEPH L NAME 524 NE 21 CT. STREET ADDRESS STREET ADDRESS WILTON MANORS, FL 33305 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition ANGELO, JOE VP NAME NAME 524 NE 21 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILTON MANORS, FL 33305 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

L. GALLEGOS 3/12/08 (454)390.2122 AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR