

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003488

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE ISLAND CITY FOUNDATION, INC.

Current Principal Place of Business:

2020 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2020 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-0756292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZROL, KERRY L
C/O GOREN, CHEROF, DOODY & EZROL, P. A.
3099 E COMMERCIAL BLVD, SUITE 200
FT LAUDERDALE, FL 33308 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: P
Name: RESNICK, GARY
Address: 2020 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: GREEN, TOM
Address: 2020 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: ST
Name: CARSON, JULIE
Address: 2020 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: D
Name: GALATIS, TED
Address: 2020 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: D
Name: NEWTON, SCOTT
Address: 2020 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: EXD
Name: GALLEGOS, JOSEPH
Address: 2020 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: JOSEPH GALLEGOS

EXD

01/05/2011

Electronic Signature of Signing Officer or Director

Date