2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003488

FILED Jan 09, 2012 Secretary of State

Entity Name: THE ISLAND CITY FOUNDATION, INC.

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

2020 WILTON DRIVE

WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

2020 WILTON DRIVE WILTON MANORS, FL 33305

FEI Number: 65-0756292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EZROL, KERRY L C/O GOREN, CHEROF, DOODY & EZROL, P. A. 3099 E COMMERCIAL BLVD, SUITE 200 FT LAUDERDALE, FL 33308 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

RESNICK, GARY Name: Address: 2020 WILTON DRIVE City-St-Zip: WILTON MANORS, FL 33305

Title:

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

Title: ST

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

Title:

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

Title:

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

Title:

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

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** 01/09/2012