2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002226

Entity Name: IBIS ADVISORY BOARD, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

8005 SANDHILL WAY EAST WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

8005 SANDHILL WAY EAST WEST PALM BEACH, FL 33412 US

FEI Number: 65-0990619 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:

LANGER, JOEL CARPENTER, RICHARD 10445 TERRA LAGO DR. 8986 LAKES BLVD.

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33412 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: RICHARD CARPENTER 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 FREDERICK, ROBERT
 Name:
 CARPENTER, RICHARD

 Address:
 8894 LAKES BLVD.
 Address:
 8986 LAKES BLVD.

City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412

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

 Name:
 ALEXANDER, ARTHUR
 Name:

 Address:
 7590 MONTE VERDE LANE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:

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

 Name:
 CARPENTER, RICHARD
 Name:

 Address:
 8986 LAKES BLVD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:

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

 Name:
 GREENFIELD, JEROME
 Name:

 Address:
 10201 HERONWOOD LANE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:

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

 Name:
 KATZ, SYDNEY
 Name:

 Address:
 10769 WATERFORD PLACE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 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: RICHARD CARPENTER PRES 04/30/2009

Electronic Signature of Signing Officer or Director

Date