

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2005 8:00 am
Secretary of State

03-14-2005 90087 018 ****70.00

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| | | | | | |
|---|---|--|--|---|---|
| DOCUMENT # N99000002419 1. Entity Name THE JOHN'S ISLAND FOUNDATION, INC. | | | | | |
| Principal Place of Business 3055 CARDINAL DRIVE STE 100 VERO BEACH, FL 32963 | | | Mailing Address PO BOX 8323 VERO BEACH, FL 32963 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| Country | | Country | | 4. FEI Number 65-0916419 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent KAGLER, WILLIAM G 402 SABAL PALM LANE VERO BEACH, FL 32963 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u>William G. Kagler</u> 3/9/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| Filing Fee is \$61.25 Due by September 7, 2005 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KAGLER, WILLIAM G 402 SABEL PALM LANE VERO BEACH, FL 32963 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD BECKER, JAYNE W 111 DOVE PLUM ROAD VERO BEACH, FL 32963 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD YOUNG, ROBERT 20 PAGET COURT VERO BEACH, FL 32963 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD BECKER, JAYNE W 111 DOVE PLUM ROAD VERO BEACH, FL 32963 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD MCILWAIN, ROBERT M 305 COCONUT PALM ROAD VERO BEACH, FL 32963 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. | | | | | |
| SIGNATURE: <u>William G. Kagler</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | 3/9/05 772-569-0517 <small>Date Daytime Phone #</small> | |

William G. Kagler



John's Island Foundation

ATTACHMENT

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Board of Directors

William G. Kagler
President

Robert H. Young
Vice President

Jayne W. Becker
Secretary

Robert M. McIlwain
Treasurer

Samuel B. Hayes, III
Immediate Past President

Eleonora W. McCabe
Founding President

Gay C. Blalcher
Patricia B. Burgoon
Sherry Ann Dayton
David C. Garfield
Wheatley H. Gibb
Maurice N. Jennings
John Kean
James E. Kitley
Charles E. Long
Dennis C. Longwell
Laura G. McDermott
William P. Scully
Barbara S. Sedam

Ex-officio
Patty Lee Hutchison
Peter P. Graham
Barry MacTaggart

Administrative Officer
Karen Bedford

August 10, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32303-1500

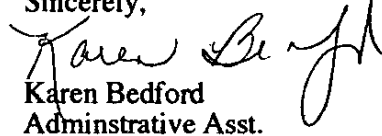
Dear Sirs,

Enclosed please find a copy of the notice of intent to dissolve that we received. Also enclosed please find a copy of our 2005 Annual Report along with a copy of our cancelled check, both dated 3/9/05.

I hope this clears up any confusion and the John's Island Foundation may receive the certification letter stating our report has been filed.

If you should have any questions, please feel free to contact me.

Sincerely,


Karen Bedford
Administrative Asst.

FROM : MJTB

PHX NO. 1120000001

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|---|--|--------------------------|------|
| JOHNS ISLAND FOUNDATION, INC. P.O. BOX 6323 77234-6322 VERO BEACH, FL 32963 | | 40031883 | 2346 |
| DATE 3/9/05 | | 63-5550 | |
| PAY TO THE ORDER OF Florida Dept of State | | \$170.00 | |
| Twenty + 00/100 | | DOLLARS @ | |
| Northern Trust Bank of Florida N.A. Vero Beach, Florida | | 1000 OR MORE & SIGNATURE | |
| FOR 65-0916419 Annual Report | | Karen E. [Signature] | |
| | | #0000007000 | |

FROM : MJTB

FAX NO. : 7725632024

Jul. 06 2005 11:11AM P3

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DEPARTMENT OF
FOR DEPOSIT ONLY
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