2006 NOT-FOR-PROFIT CORPORATION

Jan 30, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N99000002419** 01-30-2006 90075 011 ****70.00 1. Entity Name THE JOHN'S ISLAND FOUNDATION, INC. Principal Place of Business Mailing Address **3055 CARDINAL DRIVE** PO BOX 8323 VERO BEACH, FL 32963 **STE 100** VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Number 65-0916419 City & State Not Applicable Zip 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 Name KAGLER, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) **402 SABAL PALM LANE** VERO BEACH, FL 32963 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD ☐ Delete TITLE Change Addition KAGLER, WILLIAM G NAME NAME 402 SABEL PALM LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP VPD Delete TITLE Change ☐ Addition YOUNG, ROBERT NAME NAME STREET ADDRESS 20 PAGET COURT STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP Delete M Addition TITLE TITI F Change Barbara S. Sedam 50 Dyster Cut BECKER, JAYNE W NAME NAME STREET ADDRESS 111 DOVE PLUM ROAD STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Vero Beach, ☐ Delete TITLE ☐ Change ☐ Addition MCILWAIN, ROBERT M NAME NAME 305 COCONUT PALM ROAD STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Chance Addition

12. 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 34 address, with all other like epployated.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-7IP

1/24/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED