2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # N99000002419 04-28-2008 90374 038 ****70.00 THE JOHN'S ISLAND FOUNDATION, INC. Principal Place of Business Mailing Address 3055 CARDINAL DRIVE 6001 HIGHWAY A1A STE 100 PMB # 8323 VERO BEACH, FL. 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-0916419 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONGWELL, DENNIS 600 INDIAN HARBOR ROAD Box Number is Not Acceptable) VERO BEACH, FL 32963 Zip Code 72963 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. the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☑ Detete Irene B.Faurer LONGWELL, DENNIS NAME NAME 600 INDIAN HARBOR ROAD STREET ADDRESS STREET ADDRESS 341 LIWYd's hane CITY-ST-7IP VERO BEACH, FL 32963 CITY-ST-ZIP 32963 vero Beach, TITLE Defete TITLE ረየን Addition Addition Eugene P. Feinour NAME NAUPTFUHRER, ROBERT P NAME 625 Coconut Palm Rd 535 COCONUT PALM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Yero Beach, FL 32963 ☐ Delete ☐ Change TITLE ☐ Addition NAME RICKARD, NORMAN E NAME 390 SABAL PALM LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE Delete TITLE mary UgheHa PRÉIN, B JUNE NAME NAME 261 Hwyd's hane STREET ADDRESS 1050 BEACH ROAD APT 2G STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP 32963 ☐ Delete TITLE TITLE ☐ Change ☐ Addition FABER, PETER R 430 VILLAGE LANE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE: <

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR