

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002419

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE JOHN'S ISLAND FOUNDATION, INC.

Current Principal Place of Business:

3055 CARDINAL DRIVE
STE 100
VERO BEACH, FL 32963

New Principal Place of Business:

3055 CARDINAL DRIVE
STE 106
VERO BEACH, FL 32963

Current Mailing Address:

6001 HIGHWAY A1A
PMB # 8323
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0916419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUVER, IRENE
314 LLWD'S LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FAUVER, IRENE
341 LLWYD'S LANE
VERO BEACH, FL 32963 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: IRENE B. FAUVER

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAUVER, IRENE
Address: 341 LLWYDS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VPD () Delete
Name: FEINOUR, EUGENE P
Address: 625 COCONUT PALM RD.
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: RICKARD, NORMAN E
Address: 390 SABAL PALM LANE
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: UGHETLA, MARY
Address: 261 LLWYD'S LANE
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: FABER, PETER R
Address: 430 VILLAGE LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WRIGHT, HERBERT H
Address: 441 VILLAGE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: UGHETTA, MARY
Address: 261 LLWYD'S LANE
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Change () Addition
Name: SAYFORD, RICHARD B
Address: 271 PELICAN WAY
City-St-Zip: VERO BEACH, FL 32963

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: IRENE B. FAUVER

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date