

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002419

FILED
May 19, 2010
Secretary of State

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

Current Principal Place of Business:

3055 CARDINAL DRIVE
STE 106
VERO BEACH, FL 32963

New Principal Place of Business:

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FAUVER, IRENE
341 LLWYD'S LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SOMERS, DANIEL E
290 SEA OAK DRIVE
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: DANIEL E. SOMERS

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOMERS, DANIEL E
Address: 290 SEA OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VPD
Name: ROLF, RANDOLPH K
Address: 54 DOVE PLUM ROAD
City-St-Zip: VERO BEACH, FL 32963

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

Title: S
Name: CLINE, ROSALEN E
Address: 330 INDIAN HARBOR ROAD
City-St-Zip: VERO BEACH, FL 32963

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

I hereby 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 all other like empowered.

SIGNATURE: DANIEL E. SOMERS

PD

05/19/2010

Electronic Signature of Signing Officer or Director

Date