2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002419

FILED Jan 05, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

956 BEACHLAND BLVD STE 11

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

6001 HIGHWAY A1A PMB # 8323 VERO BEACH, FL 32963

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOMERS, DANIEL E 290 SEA OAK DRIVE VERO REACH EL 32963

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 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: VPGC

Name: ANDERSON, STEPHEN S Address: 600 BEACH ROAD, APT 233 City-St-Zip: VERO BEACH, FL 32963

Title: SEC

 Name:
 CLINE, ROSALEN E

 Address:
 330 INDIAN HARBOR ROAD

 City-St-Zip:
 VERO BEACH, FL 32963

Title: TREA

Name: TELLIER, FRANCIS J Address: 285 COCONUT PALM ROAD 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: JENNIFER JONES ED 01/05/2012