2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 8:00 am Secretary of State

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1. Entity Name

ISLAND COUNTRY CLUB CHARITABLE FOUNDATION,



40021620 Principal Place of Business Mailing Address 500 NASSAU CT 500 NASSAU CT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3618210 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCARDLE, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 850 PARK SHORE DR NAPLES, FL 34103 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 Signature, typed or printed name of registered agent and title if applicable (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 DCP DIRECTOR TITLE Delete TITI F Addition CHARLES RITER BLCKWELL, WESLEY NAME NAME 530 S. COLLIER BLND 870 S COLLIER BLVD , PHB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP MARCO ISLAND, FL 34145 ∠ Delete DIRECTOR TITLE TITLE ☐ Change Addition CORMIER, STEVE NAME NAME BYRON FARREL 826 BANYAN COURT STREET ADDRESS **85 SOUTH SEAS COURT** STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP MARCUISLAND, PL 34145 DIRECTOR TITLE ☐ Delete TITLE Change Addition LEVISON, CAROLEE ANDREA MCCREANOR NAME NAME P.O. BOX 1028 551 COHOVER COURT STREET ADDRESS STREET ADORESS MARCO ISLAND, FL 34145 CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition FUREK, ROBERT NAME NAME STREET ADDRESS 1370 CUTLER COURT STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ì, Å. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 perpender 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 begiver or trustee empowered to execute this reductor as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attrachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR