

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005125

FILED
Apr 24, 2012
Secretary of State

Entity Name: ISLAND LIFE LOTTERY CLUB, INC.

Current Principal Place of Business:

12519 BLUE EAGLE WAY
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12519 BLUE EAGLE WAY
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 52-2438991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, CLARENCE L
12519 BLUE EAGLE WAY
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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: PVT
Name: MASON, CLARENCE L
Address: 12519 BLUE EAGLE WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: MASON, CLARENCE L
Address: 12519 BLUE EAGLE WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: ROSSELAND, RAYMOND R
Address: 2141 SAFE HARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: ELLIS, MARIAN F
Address: 2570 BROWARD RD
City-St-Zip: JACKSONVILLE, FL 32218

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MR. CLARENCE L. MASON

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date