2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68363

/68363 Secretary of State

Entity Name: ISLAND GIRL OF CEDAR KEY, INC.

Current Principal Place of Business: New Principal Place of Business: HIGHWAY 24 & 6TH STREET CEDAR KEY, FL 32625 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 386 CEDAR KEY, FL 32625 US FEI Number: 59-3242405 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: RICHBURG, GLENDA 609 6TH STREET CEDAR KEY, FL 326250386 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RICHBURG, GLENDA K Name: Name: HIGHWAY 24 & 6TH STREET Address: Address: City-St-Zip: CEDAR KEY, FL 32625 City-St-Zip: COBD Title: Title: () Delete () Change () Addition Name: BOSTICK, ROBERT W Name: **BAY & MAGNOLIA** Address: Address: CEDAR KEY, FL 32625 City-St-Zip: City-St-Zip: Title: Title: AVP () Delete () Change () Addition TINDALL, CYNTHIA Name: Name: P O BOX 386 Address: Address: City-St-Zip: CEDAR KEY, FL 32625 City-St-Zip: Title: AVP () Delete Title: () Change () Addition WALTON, SHELA Name: Name: Address: 151ST TERRACE Address: City-St-Zip: CHIEFLAND, FL 32626 City-St-Zip: Title: SD Title: () Delete () Change () Addition BLAISDELL, TANYA Name: Name: 9833 NW 56TH STREET Address: Address: City-St-Zip: CHIEFLAND, FL 32626 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: SANDORA, GEORGE Address: Address: P O BOX 100 City-St-Zip: City-St-Zip: OTTER CREEK, FL 32683 01

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

SIGNATURE: GLENDA K. RICHBURG PD 04/08/2008

FILED Apr 08, 2008