2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719526

FILED Jan 08, 2009 Secretary of State

Entity Name: THE HUNDRED CLUB OF INDIAN RIVER COUNTY, INC.

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

1131 7TH AVE. 1131 7TH AVE. VERO BEACH, FL 32960 SUITE A

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PO BOX 1183

VERO BEACH, FL 329611183

FEI Number: 23-7170193 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:

LLOYD, ROBIN A 3545 OCEAN 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 4875 13TH PL Address: 4875 13TH PL

City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

Title: T () Delete Title: VP (X) Change () Addition Name: REAMS, CALVIN Name: REAMS, CALVIN

 Address:
 13600 HWY #1
 Address:
 13600 HWY #1

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

Title: P () Delete Title: PP (X) Change () Addition Name: PRICE, CLAY PRICE, CLAY

Address: 5070 AIA SUTIE 250 Address: 5070 AIA SUTIE 250
City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete Title: PRES (X) Change () Addition

 Name:
 BEINHOLIER, JOSEPH
 Name:
 BEINHOLIER, JOSEPH

 Address:
 1350 39TH AVENUE
 Address:
 1350 39TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

Title: S () Delete Title: TREA (X) Change () Addition

 Name:
 STURGIS, MIKE
 Name:
 STURGIS, MIKE

 Address:
 2800 8TH STREET
 Address:
 2800 8TH STREET

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32968

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 JAMES, GABBARD

 Address:
 Address:
 1100 31ST AVENUE

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 32960

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

SIGNATURE: JOSEPH BEINHOWER PRES 01/08/2009