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Jul 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 728675 (0)

1. Corporation Name

INDIAN RIVER COUNTY COUNCIL ON AGING, INC.

Principal Place of Business

Mailing Address

694 14TH ST
PO BOX 2102
VERO BCH FL 32960

694 14TH ST
PO BOX 2102
VERO BCH FL 32960-5770

3. Date Incorporated or Qualified 01/30/1974
3a. Date of Last Report 03/12/1996

2. Principal Place of Business

2a. Mailing Address

21 Suits, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-1539957

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLACK, CRAWFORD A
166 OCEAN WAY
VERO BEACH FL 32963

81 Name

Carol Buffum

82 Street Address (P.O. Box Number is Not Acceptable)

1965 Anglers Cove

83

84 City

Vero Beach

FL

85 Zip Code 32963

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Carol Buffum*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Pres. of Board 3/11/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME BLACK, CRAWFORD A
STREET ADDRESS 166 OCEAN WAY
CITY-ST-ZIP VERO BEACH FL 32963

1.1 TITLE President Change Addition
1.2 NAME Buffum, Carol
1.3 STREET ADDRESS 1965 Anglers Cove
1.4 CITY-ST-ZIP Vero Beach Fl. 32963

TITLE VPD DELETE
NAME SCHEMEL, JOSEPH
STREET ADDRESS 280 LLOYD'S LANE
CITY-ST-ZIP VERO BEACH FL 32963

2.1 TITLE Vice President Change Addition
2.2 NAME Jackson, Raymond
2.3 STREET ADDRESS P.O. Box 6547 N/A
2.4 CITY-ST-ZIP Vero Beach Fl. 32961

TITLE SD DELETE
NAME BUFFUM, CAROL
STREET ADDRESS 1965 ANGLERS COVE
CITY-ST-ZIP VERO BEACH FL 32963

3.1 TITLE Secretary Change Addition
3.2 NAME Ash, Agie
3.3 STREET ADDRESS 921 Greenway Lane
3.4 CITY-ST-ZIP Vero Beach Fl. 32963

TITLE TD DELETE
NAME MACWILLIAM, ROBERT J
STREET ADDRESS 4000 20TH STREET
CITY-ST-ZIP VERO BEACH FL 32960

4.1 TITLE Treasurer Change Addition
4.2 NAME Workum, David
4.3 STREET ADDRESS 178 Ocean Spray Ct.
4.4 CITY-ST-ZIP Vero Beach Fl. 32963

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME 000002232250
6.3 STREET ADDRESS -07/08/97--01004--017
6.4 CITY-ST-ZIP ***61.25

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Carol Buffum Carol Buffum 4/15/97

CR2E037 (9/96)