2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46161

FILED Nov 07, 2006 Secretary of State

Entity Name: THE EDUCATION FOUNDATION OF INDIAN RIVER COUNTY, INC.

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

PO BOX 7046

VERO BEACH, FL 32961

Current Mailing Address: New Mailing Address:

PO BOX 7046

VERO BEACH, FL 32961

FEI Number: 59-3118402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, HEATHER R FALARDEAU, CYNTHIA R 2926 PIPER DRIVE, BLDG 13 526 BANYAN ROAD

VERO BEACH, FL 32963 US VERO BEACH, FL 32960

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: CYNTHIA FALARDEAU 11/07/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition

CAMPANA, JAY DEAL, SUSAN Name: Name: 1503 WEST CAMINO DEL RIO Address: P.O. BOX 7046 Address:

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32961

Title: Title: V.P. (X) Change () Addition () Delete

JAY, CAMPANA Name: PADGETT, LANSE Name: Address: 855 US HIGHWAY 1 Address: P.O. BOX 7046 City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32961

Title: () Delete Title: **TRES** (X) Change () Addition

ALLEN, REBECCA TOMPKINS, SUE Name: Name: 110 PALM ISLAND PLANTATION TERR. #20 Address: Address: P.O. BOX 7046

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32961

Title: () Delete Title: DIRE (X) Change () Addition TOMPKINS, SUSAN

Name: Name: FALARDEAU, CYNTHIA 2940 CARDINAL DRIVE Address: Address: P.O. BOX 7046 City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32961

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

MITCHELL, HEATHER Name: Name: 410 10TH ST SW Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA FALARDEAU DIRE 11/07/2006