2006 NOT-FOR-PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N9400001800 04-17-2006 90366 018 ****61.25 SUN-UP OF INDIAN RIVER, INC. Principal Place of Business Mailing Address *¶Ull20033* 2455 5TH STREET SW 2455 5TH STREET SW VERO BEACH, FL 32962 VERO BEACH, FL 32962 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Number City & State 65-0748943 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SWANSON, JOHN E Street Address (P.O. Box Number is Not Acceptable) 3001 OCEAN DRIVE - SUITE 202 VERO BEACH, FL 32963 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Fillng Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fe ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE ☐ Addition TITLE ROSS, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1325 RIVER RIDGE DRIVE VERO BEACH, FL 32962 CITY-ST-ZIP CITY-ST-ZIP Change □ Addition TITLE ☐ Delete TELLE SACKVILLE, WALTER 90 BEACHSIDE DR # 301 SACKVILLE, WALTER NAME NAME 90 BEACHSIDE DR. #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-57-71P VERO BEACE, FL 32963 Change Addition Delete ب TITLE TITLE BLOCK, JUDITH NAME BROWH, HAL NAME 1265 36Th STREET STREET ADDRESS STREET ADDRESS 1405 CORONA LANE CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP VERO BEACH, FL 32963 Change ☐ Addition ☐ Delete TITLE TITLE LAJOIE, ROGER LAJOIE, ROGER W NAME NAME 3545 OCEAU DR # 201 STREET ADDRESS 3545 OCEAN DR #201 STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 ☐ Change Addition ☐ Delete TITLE TITI F CS NAME VALLAR, MARY BETH NAME 103 PARKSHORE CIRCLE 14-W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 ☐ Change ☐ Addition TITLE TITLE □ Delete SWANSON, JOHN F NAME MAME 1048 EAST POLO GROUNDS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32966

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report/s que 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 thratee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with incidence of the corporation of the receiver or thratee empowered.

SIGNATURE:

NG OFFICER OR DIRECTOR

(772)234-5500

FILED

ATTACHMENT

SUN-UP OF INDIAN RIVER INC. BOARD OF DIRECTORS

January 2006

40050659 #N94000001800

President:

Mr. Roger LaJoie (May 2000)

Robin A. Lloyd Sr & Associates, Attorney

3545 Ocean Drive, Suite 201 Vero Beach, FL 32963 Office: (772) 234-5500 Fax: (772) 234-5509 Email: rwllaw@netvero.net

Vice President:

Mr. David Ross (April 1999)

Raymond James & Associates

1325 River Ridge Drive Vero Beach, FL 32963 Office: (772) 231-7000 Fax: (772) 231-7098 Email: dross@32v.rjf.com

Treasurer/:2nd Vice President:

Dr. Hal Brown (January 2000) Primary Care of the Treasure Coast 1265 36th Street

1265 36th Street Vero Beach, FL 32960

Office: (772) 567-6340 ext. 156 Email: dochwb@aol.com

Secretary:

Ms. Mary Beth Vallar (May 2002)

Vice President and Director of Marketing, Northern Trust

103 Park Shores Circle, 14-W Vero Beach, FL 32963-3840

Home:

Office: (772) 231-9400 ext. 319 Email: MH13@NTRS.COM

Directors:

Mr. Jerry Swanson (1995)

P & S Properties

3001 Ocean Drive, Suite 201

Vero Beach, FL 32963 Office: (772) 234-4788 Cell: (772) 473-0932 Fax: (772) 234-2576

Email: jswanson@p-sproperties.com

ATTACHMEN I Ms. Judy Block (November 1999)

C. E. Block Architects

P.O Box 1206

Vero Beach, FL 32961 Office: (772) 569-3799 Fax: (772) 567-7121

Email: JudBlk@aol.com

Retired

Ms. Evelyn Palinkas (September 2000)

4545 12th Manor SW Vero Beach, FL 32968 Home: (772) 567-9164

Email: donal342@aol.com

Mr. Gary Weems (1994) Senior Account Representative CDC

4095 58th Circle

Vero Beach, FL 32966 Home: (772) 569-4709 Office: (772) 770-6003

Email: gweems12@bellsouth.net

Mr. Walter Sackville (1995)

90 Beachside Drive #301 Vero Beach, FL 32963 Home: (772) 581-0647

Fax: (772) 581-0447

Email: CMSATORCH@AOL.COM

Mr. John Krajewski (1994)

Proctor Construction

1699 Whitmore Street Sebastian, FL 32958 Home: (772) 589-8149 Cell: (772) 473-2164 Email: noice1699@aol.com

Ms. Janis Bell (March 2002)

51 Caribe Way Orchid, FL 32963 Home: (772) 589-5342 Alternate: (732) 528-6631

Fax:

Email: JANWBELL@AOL.COM

Jack Green, Executive Director (April 2001)

2455 5th Street SW Vero Beach, FL 32962 Office: (772) 770-6626 Fax: (772) 770-6624

Email: Sun-Up@worldnet.att.net