2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 31, 2007 8:00 am **Secretary of State** DOCUMENT # N94000001800 01-31-2007 90045 037 ****61.25 SUN-UP OF INDIAN RIVER, INC. Principal Place of Business Mailing Address 40001200 2455 5TH STREET SW 2455 5TH STREET SW VERO BEACH, FL 32962 VERO BEACH, FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0748943 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee Is \$61.25 Trust Fund Contribution. П Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Addition TITI F Change TITLE ANDERSON, GORDON ROSS, DAVID NAME NAME 100 BWERWAY DRIVE 1325 RIVER RIDGE DRIVE STREET ADDRESS STREET ADDRESS VEROBEACH, FL 32963 CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIP Delete Change ☐ Addition BROWN, HAL SACKVILLE, WALTER NAME NAME 90 BEACHSIDE DR. #301 1765 36m STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP VEROBEACA, FL 32960 TITLE Change ☐ Addition Delete TITLE BROWN, HAL VALLAR, MARY BETH NAME NAME 103 PARKSHORE CIRCLE 14-60 STREET ADDRESS 1265 36TH ST STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP VERO BEACH, FL 32963 Addition Delete TITLE [7] Change TITLE CASTRABERTI, PAUL LAJOIE, ROGER W NAME NAME 3125 OCEAN DRIVE STREET ADDRESS 3545 OCEAN DR #201 STREET ADDRESS CITY-ST-7LP VERO BEACH, FL 32967 CITY-ST-7IP VERO BEACH, FL 32963 Addition TITLE CS ☐ Delete TITLE BLOCK, JUDY NAME VALLAR, MARY BETH NAME 9051 XOB, 0.9 103 PARKSHORE CIRCLE 14-W STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP WERD BEACH, FL 32961 CITY-ST-7IP ☐ Change TITLE D ☐ Delete TITLE ☐ Addition SWANSON, JOHN F NAME PALIXIKAS, EVELYN 4545 124 MANUEL NAME 1048 EAST POLO GROUNDS STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32966 CITY-ST-ZIP JERO BEACH, FL 37968 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

ATTACHMENT 40007488 # 19400001800

SUN-UP OF INDIAN RIVER INC. BOARD OF DIRECTORS January 2007

President:

Mr. Gordon Anderson (November 2005)

P & S Properties 100 Riverway Drive Vero Beach, FL 32963 Office: (772) 234-2899 Fax: (772) 234-5276

Email: ganderson@p-sproperties.com

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

2nd Vice President:

Dr. Hal Brown (January 2000)

Primary Care of the Treasure Coast

1265 36th Street

Vero Beach, FL 32960

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

Treasurer/: 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

ATTACHMENT

40007488 #N9400001800

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

Ms. Evelyn Palinkas (September 2000)

Retired

4545 12th Manor SW Vero Beach, FL 32968 Home: (772) 567-9164 Email: donal342@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:

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Mr. Paul Castraberti (March 2006)

Lemon Tree

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Jack Green, Executive Director (April 2001)

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Dennis Bartholomew, Development Director

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