2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000001800

≺I FILED Mar 14, 2011 Secretary of State

Entity Name: SUN-UP OF INDIAN RIVER, INC.

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

2455 5TH STREET SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

2455 5TH STREET SW VERO BEACH, FL 32962

FEI Number: 65-0748943 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:

VALLAR, MARY BETH 2455 5TH STREET SW VERO BEACH, FL 32962 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:

Title: F

Name: VALLAR, MARY BETH
Address: 2455 5TH STREET SW
City-St-Zip: VERO BEACH, FL 32962

Title: D

Name: HILLCOAT, KATHLEEN
Address: 457 TANGERINE SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title:

Name: PEGLER, JEFFERY

Address: 21 ROYAL PALM PT. SUITE 100 City-St-Zip: VERO BEACH, FL 32960

Title: VP/T

Name: BANK, TODD

Address: 7150 20TH STREET SUITE H
City-St-Zip: VERO BEACH, FL 32966

Title:

 Name:
 TRAX, CAROL

 Address:
 1901 23RD STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: [

Name: STEENE, KARL
Address: 1240 ADMIRALS WALK
City-St-Zip: VERO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: MARY BETH VALLAR P 03/14/2011