

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005815

FILED
Apr 28, 2005
Secretary of State

Entity Name: KEEP INDIAN RIVER BEAUTIFUL, INC.

Current Principal Place of Business:

1700-B 27TH ST
VERO BEACH, FL 32960 US

New Principal Place of Business:

1255 MAIN ST.
SEBASTIAN, FL 32958 US

Current Mailing Address:

P.O. BOX 973
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0712624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDEVOORDE, RENE G
1327 N. CENTRAL AVE.
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: D () Delete
Name: CONIGLIO, RAY
Address: 941 CARNATION DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: GELETKO, GEORGE
Address: 507 LAKE VICTORIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: EIBS, ELSBETH A
Address: 608 CYPRESS RD.
City-St-Zip: VERO BEACH, FL 32963

Title: DV () Delete
Name: CONIGLIO, RAY
Address: 941 CARNATION DR.
City-St-Zip: SEBASTIAN, FL 32958

Title: DT () Delete
Name: UNVERSAW, DAVID
Address: 3905 OSLO RD.
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: TYSON, JOEL
Address: 22 N. MULBERRY ST.
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CUMMINS, CHERYL
Address: 2626 US 1
City-St-Zip: VERO BEACH, FL 32960 US

Title: DV (X) Change () Addition
Name: CONIGLIO, RAY
Address: 941 CARDINALE DR.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: DT (X) Change () Addition
Name: EIBS, ELSBETH A
Address: 608 CYPRESS RD.
City-St-Zip: VERO BEACH, FL 32963 US

Title: DS (X) Change () Addition
Name: NICHOLS, SARAH
Address: 1325 74TH AVENUE SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: D (X) Change () Addition
Name: NEUBERGER, ARTHUR
Address: 1840 25TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: D (X) Change () Addition
Name: PEREZ, DEBBIE
Address: 1327 74TH AVE. SW
City-St-Zip: VERO BEACH, FL 32968 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHERRY HAMLIN

ED

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date