2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006207

Entity Name: INDIAN RIVER LITERARY SOCIETY, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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755 BEACHLAND BLVD. VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 3308 VERO BEACH, FL 32964

FEI Number: 65-0794160 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 755 BEACHLAND BLVD. VERO BEACH, FL 32963 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COOPER, CHARLES F.X.
 Name:
 GORMAN, MARY

 Address:
 P.O. BOX 3308 (NA)
 Address:
 P.O. BOX 3308 (NA)

 City-St-Zip:
 VERO BEACH, FL 32964
 City-St-Zip:
 VERO BEACH, FL 32964

Title: Title: (X) Change () Addition () Delete TERRY, CHARLOTTE Name: ROBERT W., BAUCHMAN Name: Address: P.O. BOX 3308 (NA) Address: P.O. BOX 3308 (NA) City-St-Zip: VERO BEACH, FL 32964 City-St-Zip: VERO BEACH, FL 32964

Title: D () Delete Title: () Change () Addition

 Name:
 LOWE, THOMAS P
 Name:

 Address:
 P.O. BOX 3308
 Address:

 City-St-Zip:
 VERO BEACH, FL 32964
 City-St-Zip:

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

 Name:
 CHENAULT, MARILYN
 Name:
 VALLAR, WILLIAM H JR.

 Address:
 P.O. BOX 3308 (NA)
 Address:
 P.O. BOX 3308 (NA)

 City-St-Zip:
 VERO BEACH, FL 32964
 City-St-Zip:
 VERO BEACH, FL 32964

Title: D () Delete Title: D (X) Change () Addition Name: DU PONT, ALICE Name: MAYERSON, EVELYN

 Name:
 DU PONT, ALICE
 Name:
 MAYERSON, EVELYN

 Address:
 P.O. BOX 3308 (NA)
 Address:
 P.O. BOX 3308 (NA)

 City-St-Zip:
 VERO BEACH, FL 32964
 City-St-Zip:
 VERO BEACH, FL 32964

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

 Name:
 FENNELL, TODD W
 Name:
 STRAWSER, MARY E

 Address:
 P.O. BOX 3308 (NA)
 Address:
 P.O. BOX 3308 (NA)

 City-St-Zip:
 VERO BEACH, FL 32964
 City-St-Zip:
 VERO BEACH, FL 32964

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: MARY BETH VALLAR EX.D 01/12/2005