## 2004 NOT-FOR-PROFIT CORPORATION

## FILED Jun 01, 2004 8:00 am **Secretary of State ANNUAL REPORT** 06-01-2004 90005 037 \*\*\*\*61.25

DOCUMENT # N95000005865 PLANNED GIVING COUNCIL OF INDIAN RIVER, INC. Principal Place of Business Mailing Address 54056064 P.O. BOX 4001 2940 CARDINAL DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182003 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3358685 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FENNELL, TODD W Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD VERO BEACH, FL 32963 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. 🙇 Delete TITLE ☐ Change ☐ Addition TITLE STILL, CHUCK NAME 3250 RIVERSIDE PARK DRIVE STREET ADDRESS Sec attached officers. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE Delete MEARS, ANDREA NAME NAME 2027 INDIAN RIVER BLVD. 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP Delete ... TITLE ☐ Change - ☐ Addition RITCHIE, LENORA NAME NAME STREET ADDRESS 3055 CARDINAL DR STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE TOMPKINS, SUE NAME 2940 CARDINAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Delete TITLE Change Change ☐ Addition TITLE TOMPKINS, SUE NAME NAME 2940 CARDINAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 Delete TITLE ☐ Change ■ Addition SPITZMILLER, FRITZ NAME NAME 1895 ST. EDWARD'S DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32963 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: Demples
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

234-5299

Daytime Phone #

S40560bf =#N95000005865

Officers/Directors - Planned Giving Council of Indian River, Inc

President

Andrea Mears

2055 US Highway 1

PO Box 6005

Vero Beach, FL 32961-6005

President

Elect D

Fritz Spitzmiller St. Edward's School

1895 St. Edward's Drive Vero Beach, FL 32963

Vice

President

Thomas C. Lee, Jr.

V

Gunster, Yoakley, and Stewart 3055 Cardinal Drive, Suite 301

Vero Beach, FL 32963

Secretary

Kerry Bartlett

S

Visiting Nurse Association and Hospice

1110 35<sup>th</sup> Lane

Vero Beach, FL 32960

Treasurer

Sue Tompkins Harris Bank

T

2940 Cardinal Drive Vero Beach, FL 32963

Past-

President

Chuck Still

**D** :

Riverside Theatre

3250 Riverside Park Dr. Vero Beach, FL 32963

Director

Janet Alford

D

McKee Botanical Gardens 350 U.S. Highway #1 Vero Beach, FL 32962

Director

J.C. Britt

D

U.S. Trust

700 Beachland Blvd. Vero Beach, FL 32963

Director

Heather Bulk

D

Wachovia Wealth Management 500 Beachland Blvd. 2<sup>nd</sup> Floor Vero Beach, FL 32963

Director

Chuck McKinnon

D

Rossway, Moore and Taylor 5070 N. Hwy A1A, Suite 200 Vero Beach, FL 32963

Director

Lenora Ritchie

The McCabe Foundation

P.O. Box 3276

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