2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440043

Feb 18, 2010 Secretary of State

Entity Name: LIBRA OF VERO BEACH, INC.

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

897 INDIAN LN

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

897 INDIAN LN

VERO BEACH, FL 32963

FEI Number: 59-1510844 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:

HOUDYSHELL, VANCE W. HOUDYSHELL, VANCE W 897 INDIAN LN 897 INDIAN LN

VERO BEACH, FL 32963 US 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: VANCE W. HOUDYSHELL 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P1

Name: HOUDYSHELL, VANCE W

Address: 897 INDIAN LN

City-St-Zip: VERO BEACH, FL 32963

Title: VPS

Name: HOUDYSHELL, JAMES E

Address: 22 STARFISH DR

City-St-Zip: VERO BEACH, FL 32560

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VANCE W. HOUDYSHELL PT 02/18/2010

FILED