2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709584

FILED Jan 15, 2009 Secretary of State

Entity Name: INDIAN RIVER STATE COLLEGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3209 VIRGINIA AVE FORT PIERCE, FL 349815596 **Current Mailing Address: New Mailing Address:** 3209 VIRGINIA AVE FORT PIERCE, FL 349815596 FEI Number: 59-1105591 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: GRIFFIN, CHESTER B ATTY 311 SOUTH 2ND STREET FT PIERCE, FL 34950 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: (X) Change () Addition () Delete ABNEY, JOHN BROWN, THEODORE II Name: Name: P.O. DRAWER 700 Address: 819 SOUTH FEDERAL HIGHWAY SUITE 100 Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: STUART, FL 34994 Title: Title: () Delete () Change () Addition ADAMS, MICHAEL L Name: Name: Address: P.O. BOX 12909 Address: City-St-Zip: FT. PIERCE, FL 34979 City-St-Zip: Title: **EXED** () Delete Title: () Change () Addition DECKER, ANN L Name: Name: Address: PO BOX 497 Address: City-St-Zip: JENSEN BEACH, FL 34958 City-St-Zip: Title: CD Title: () Change () Addition () Delete Name: CONRADO, JOSE L Name: Address: 1001 ADMIRALS WALK Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: () Change () Addition CLEMONS, SUSANNE H Name: Name: 4853 NW 30TH ST Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: () Delete Title: (X) Change () Addition AMOWITT, EDWIN AMOWITT, EDWIN Name: Name: Address: 960 S W BAY POINTE CIRCLE Address: 960 S W BAY POINTE CIRCLE PALM CITY, FL 349901758 PALM CITY, FL 349901758 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANN L. DECKER EXED 01/15/2009