2008 NOT-FOR-PROFIT CORPORATION

Jan 25, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #723106** 01-25-2008 90026 023 ****61.25 INDIÁN RIVER HOSPITAL FOUNDATION, INC. Principal Place of Business Mailing Address THUTAL. 1000-36TH STREET 1000-36TH STREET VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chq-NP CR2E037 (12/06) Applied For City & State 4. FEI Number City & State 59-0760215 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUSI, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 1000 36TH ST. VERO BEACH, FL 32960 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VCD Addition ☐ Change ☐ Delete TITLE TITLE JONES, ALLEN N R. Champlin Sheridan NAME NAME 301 INDIAN HARBOR RD STREET ADDRESS STREET ADDRESS 150 Seaspray Lane CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 Vero Beach, FL 32963 Delete ☐ Change Addition TITLE TITLE SD MURPHY, LEWIS W NAME John C. MCCord STREET ADDRESS 817 REACHLAND BLVD STREET ADORESS 700 Manatee Cove CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Vero Beach, FL 32963 ☐ Delete ☐ Change ☐ Addition TITLE TITLE DONLAN, JAN NAME NAME 1000 36TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP ☐ Change TITLE Defete ☐ Addition MELONE, VICTOR J NAME NAME 140 ANCHOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE KENNEDY, JOHN R NAME NAME 201 TERRAPIN RD STREET ADDRESS STREET ADDRESS VERO BEACH, FL. 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>Ian Donlan</u>

772-226-4960

FILED