

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723106

FILED  
Jan 19, 2009  
Secretary of State

**Entity Name:** INDIAN RIVER HOSPITAL FOUNDATION, INC.

**Current Principal Place of Business:**

1000-36TH STREET  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

1000-36TH STREET  
VERO BEACH, FL 32960

**New Mailing Address:**

**FEI Number:** 59-0760215

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUSI, JEFFREY L  
1000 36TH ST.  
VERO BEACH, FL 32960 US

**Name and Address of New Registered Agent:**

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:**

Title: CD ( ) Delete  
Name: JONES, ALLEN N  
Address: 301 INDIAN HARBOR RD  
City-St-Zip: VERO BEACH, FL 32963

Title: SD ( ) Delete  
Name: MCCORD, JOHN  
Address: 700 MANATEE COVE  
City-St-Zip: VERO BEACH, FL 32963

Title: M ( ) Delete  
Name: DONLAN, JAN  
Address: 1000 36TH STREET  
City-St-Zip: VERO BEACH, FL 32960

Title: TD ( ) Delete  
Name: MELONE, VICTOR J  
Address: 140 ANCHOR DR  
City-St-Zip: VERO BEACH, FL 32963

Title: VCD ( ) Delete  
Name: KENNEDY, JOHN R  
Address: 201 TERRAPIN RD  
City-St-Zip: VERO BEACH, FL 32963

Title: VCD ( ) Delete  
Name: SHERIDAN, CHAMPLIN R  
Address: 150 SEASPRAY LANE  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JAN DONLAN

M

01/19/2009

Electronic Signature of Signing Officer or Director

Date