2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723106

FILED Jaņ 2<u>6, 2</u>012 Secretary of State

Entity Name: INDIAN RIVER HOSPITAL FOUNDATION, INC.

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

1000-36TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1000-36TH STREET VERO BEACH, FL 32960

FEI Number: 59-0760215 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:

SUSI, JEFFREY L 1000 36TH ST.

VERO BEACH, FL 32960 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ROGERS, CLARENCE B JR Name: Address: 381 INDIAN HARBOR RD City-St-Zip: VERO BEACH, FL 32963

Title: VCD

Name: ROLF, RANDOLF K Address: 54 DOVE PLUM ROAD City-St-Zip: VERO BEACH, FL 32963

Title:

DONLAN, JAN Name: Address: 1000 36TH STREET City-St-Zip: VERO BEACH, FL 32960

Title: TD

Name: BARRETT, ROBERT G 777 SEA OAKS DRIVE #713 Address: City-St-Zip: VERO BEACH, FL 32963

Title: SD

MCCONNELL, JOHN JR Name: 715 SANDFLY LANE Address: City-St-Zip: VERO BEACH, FL 32963

Title:

SHERIDAN, CHAMPLIN R Name: Address: 150 SEASPRAY LANE VERO BEACH, FL 32963 City-St-Zip:

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

SIGNATURE: JAN DONLAN М 01/26/2012