

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747605

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE EXCHANGE CLUB OF INDIAN RIVER COUNTY, INC.

Current Principal Place of Business:

633 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

633 17TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 23-7315808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, MARLLYN S CPA
633 17TH STREET
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: DT () Delete
Name: JUSTICE, MARLLYN
Address: PO BOX 93
City-St-Zip: VERO BEACH, FL 32961

Title: DP () Delete
Name: SMITH, JEFF
Address: PO BOX 93
City-St-Zip: VERO BEACH, FL 32960

Title: DS () Delete
Name: BINNEY, JAN
Address: PO BOX 93
City-St-Zip: VERO BEACH, FL 32961

Title: DP () Delete
Name: SCOTT, WALLACE
Address: P O BOX 93
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: BEINHOWER, TIA
Address: PO BOX 93
City-St-Zip: VERO BEACH, FL 32961

Title: DP (X) Change () Addition
Name: WALLACE, SCOTT
Address: PO BOX 93
City-St-Zip: VERO BEACH, FL 32960

Title: DS (X) Change () Addition
Name: FREDERICK, JENNIFER
Address: PO BOX 93
City-St-Zip: VERO BEACH, FL 32961

Title: DP (X) Change () Addition
Name: KAY, ED
Address: P O BOX 93
City-St-Zip: VERO BEACH, FL 32961

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: TIA BEINHOWER

DT

04/29/2009

Electronic Signature of Signing Officer or Director

Date