

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J95133

FILED
Feb 27, 2008
Secretary of State**Entity Name:** INNOVATION VERO BEACH, INC.**Current Principal Place of Business:**2145 14TH AVE.
SUITE 6
VERO BEACH, FL 32960**New Principal Place of Business:****Current Mailing Address:**2145 14TH AVE.
SUITE 6
VERO BEACH, FL 32960**New Mailing Address:****FEI Number:** 59-2845541**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STOLL, RON
2145 14TH AVENUE STE 6
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: PRES () Delete
Name: STOLL, RONALD C
Address: 2145 14TH AVE STE 6
City-St-Zip: VERO BEACH, FL 32960

Title: COO () Delete
Name: VAN MELE, DEBRA G
Address: 2145 14TH AVE STE
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: VAN MELE, DEBRA G
Address: 2145 14TH AVE STE 6
City-St-Zip: VERO BEACH, FL 32960

Title: SECY () Change (X) Addition
Name: ROBERSON, HOLLY
Address: 1701 SUNSET AVE., STE 208
City-St-Zip: ROCKY MOUNT, NC 27804

Title: TREA () Change (X) Addition
Name: BARNES, LOUIS
Address: 1701 SUNSET AVE., STE 208
City-St-Zip: ROCKY MOUNT, NC 27804

Title: DIR () Change (X) Addition
Name: KEENAN, STEPHEN
Address: 1701 SUNSET AVE., STE 208
City-St-Zip: ROCKY MOUNT, NC 27804

Title: DIR () Change (X) Addition
Name: STOLL, RONALD C
Address: 2145 14TH AVE., STE 6
City-St-Zip: VERO BEACH, FL 32960

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

SIGNATURE: DEBRA G. VAN MELE

COO

02/27/2008

Electronic Signature of Signing Officer or Director

Date