2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000086

FILED Apr 30, 2008 Secretary of State

Entity Name: INDIAN RIVER TENNIS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2636 LAUREL DRIVE VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 2636 LAUREL DRIVE P.O. BOX 64-4401 VERO BEACH, FL 32960 VERO BEACH, FL 32964 FEI Number: 59-3701894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUCK, JAMES 2636 LAUREL DRIVE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BUCK, JAMES K Name: Name: 2636 LAUREL DRIVE Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: () Delete Title: SEC (X) Change () Addition Name: COLLINS, THOMAS Name: BARNES, DEBRA M Address: 1190 BOUNTY BLVD. Address: 8740 SEACREST DRIVE City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: (X) Delete Title: () Change () Addition NORRIS, CLIFF Name: Name: 4690 PEBBLE BAY CR. Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: LEARY, PAUL Name: 542 WHITE PELICAN CR. Address: Address: City-St-Zip: VERO BEACH, FL 32963 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: DEBRA M. BARNES SEC 04/30/2008