

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005459

Entity Name: AFP INDIAN RIVER, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

1110 35TH LANE
VERO BEACH, FL 32960

New Principal Place of Business:

3055 CARDINAL DRIVE
SUITE 106
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 1213
VERO BEACH, FL 329611213

New Mailing Address:

FEI Number: 71-1005057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, LISA L
1895 SAINT EDWARD'S DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LAWTON, ROBERT K
1901 23RD 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: ROBERT K. LAWTON

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTLETT, KERRY A
Address: 1110 35TH LANE
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: RITCHIE, LENORA
Address: PO BOX 3276
City-St-Zip: VERO BEACH, FL 32964

Title: SEC () Delete
Name: HYNES, MARY
Address: 694 14TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: TREA () Delete
Name: BOCK, LISA L
Address: 1895 SAINT EDWARD'S DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: KING, PAM
Address: 1801 24TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: BARTHOLOMEW, DENNIS
Address: 2455 5TH ST SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITCHIE, LENORA A
Address: 700 34TH COURT SW
City-St-Zip: VERO BEACH, FL 32968

Title: VP (X) Change () Addition
Name: KING, PAM
Address: 726 10TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: SEC (X) Change () Addition
Name: ORZEL, ROBIN
Address: 179 35TH SQUARE SW
City-St-Zip: VERO BEACH, FL 32968

Title: TREA (X) Change () Addition
Name: LAWTON, ROBERT K
Address: 2743 OCEAN DRIVE APT 39E
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: BARTLETT, KERRY A
Address: 4106 18TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: BARTHOLOMEW, DENNIS
Address: 225 KIWI DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976

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: ROBERT K LAWTON

TREA

02/13/2008

Electronic Signature of Signing Officer or Director

Date