2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009875

FILED Mar 30, 2010 Secretary of State

Entity Name: SUSTAINABLE INDIAN RIVER, INC.

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

4665 PEBBLE BAY SOUTH VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

4665 PEBBLE BAY SOUTH P.O. BOX 644119

VERO BEACH, FL 32963 VERO BEACH, FL 32964-411 US

FEI Number: 27-1101920 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:

ORCUTT, JUDY 4665 PEBBLE BAY SOUTH VERO BEACH, FL 32963 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:

Γitle: I

Name: ORCUTT, JUDY

Address: 4655 PEBBLE BAY SOUTH
City-St-Zip: VERO BEACH, FL 32963 US

Title:

Name: THOMA, AMY J

Address: 5060 HARMONY CIRCLE #108 City-St-Zip: VERO BEACH, FL 32967 US

Title:

Name: WILLETT, STEVE
Address: 5513 DEER RUN DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: [

Name: SEAGRAVE, MARC Address: 720 35TH AVE SW

City-St-Zip: VERO BEACH, FL 32968 US

Title: [

 Name:
 STEIN, AURORA J

 Address:
 2190 DUNMORE LANE

 City-St-Zip:
 VERO BEACH, FL 32963 US

Title: [

Name: GALLO, ROSARIO M

Address: 5060 HARMONY CIRCLE #108
City-St-Zip: VERO BEACH, FL 32967 US

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: ROSARIO M. GALLO TR 03/30/2010