2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006894

FILED Apr 28, 2011 Secretary of State

Entity Name: OLD VERO ICE AGE SITES COMMITTEE, INC.

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

151 23RD AVENUE VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

P.O. BOX 351 P.O. BOX 351

VERO BEACH, FL 32960 VERO BEACH, FL 32961

FEI Number: 27-3101937 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:

RAWLS, SANDRA 151 23RD AVENUE VEDO REACH EL 32962

VERO BEACH, FL 32962 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:
 RAWLS, SANDRA

 Address:
 151 23RD AVENUE

 City-St-Zip:
 VERO BEACH, FL 32962

Title: VP

Name: GRANDPIERRE, SUSAN Address: 735 RIOMAR DRIVE City-St-Zip: VERO BEACH, FL 32963

Title:

Name: THAYER, NANCY

Address: 1425 SHORELANDS DRIVE WEST

City-St-Zip: VERO BEACH, FL 32963

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: SANDRA RAWLS P 04/28/2011