

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006894

FILED
Jun 08, 2012
Secretary of State

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

Current Principal Place of Business:

151 23RD AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

735 RIOMAR DR.
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 351
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 27-3101937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLS, SANDRA
151 23RD AVENUE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

GRANDPIERRE, SUSAN
735 RIOMAR DR.
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: NANCY N THAYER

06/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: GRANDPIERRE, SUSAN
Address: 735 RIOMAR
City-St-Zip: VERO BEACH, FL 32962

Title: VCH
Name: KERR, RICHARD J.
Address: 835 SANDFLY LANE
City-St-Zip: VERO BEACH, FL 32963

Title: TR
Name: THAYER, NANCY N
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: NANCY N. THAYER

TR.

06/08/2012

Electronic Signature of Signing Officer or Director

Date