2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007810

FILED Apr 30, 2012 Secretary of State

Entity Name: THE PUBLIC GUARDIANSHIP PROGRAM OF INDIAN RIVER COUNTY, INC.

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

2101 INDIAN RIVER BLVD STE 200 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2101 INDIAN RIVER BLVD STE 200 VERO BEACH, FL 32960

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWAN, MICHAEL J ESQ 2101 INDIAN RIVER BLVD STE 200 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:

Title: D

Name: SWAN, MICHAEL J ESQ

Address: 2101 INDIAN RIVER BLVD STE 200

City-St-Zip: VERO BEACH, FL 32960

Title: D

Name: TIERNEY, THOMAS W ESQ Address: 2101 INDIAN RIVER BLVD STE 200

City-St-Zip: VERO BEACH, FL 32960

Title:

Name: LIBBEY, MARGARET

Address: 1438 WEST ISLAND CLUB SQUARE

City-St-Zip: VERO BEACH, FL 32963

Title: D

 Name:
 KAHLE, LISA

 Address:
 6755 4TH STREET

 City-St-Zip:
 VERO BEACH, FL 32968

Title: D

 Name:
 SURIANO, ANN MARIE

 Address:
 3730-7TH TERRACE

 City-St-Zip:
 VERO BEACH, FL 32960

Title: [

 Name:
 LARCOMBE, VAL ESQ

 Address:
 1000-36TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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: MICHAEL J SWAN, ESQ D 04/30/2012