

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008006

FILED
Apr 23, 2012
Secretary of State

Entity Name: INDIAN RIVER COUNTY MEDICAL SOCIETY FOUNDATION, INC.

Current Principal Place of Business:

1062 PHELPS STREET
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

1062 PHELPS STREET
SEBASTIAN, FL 32958 US

New Mailing Address:

P. O. BOX 573
VERO BEACH, FL 32961 US

FEI Number: 45-3189180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUVEN, SHELLEY R
1062 PHELPS STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

INDIAN RIVER COUNTY MEDICAL SOCIETY, INC.
1062 PHELPS STREET
SEBASTIAN, FL 32958 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: SHELLEY R STUVEN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAVER, DENNIS F MD
Address: 1265 36TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: VPD
Name: BAKER, NANCY MD
Address: 501 HONEYSUCKLE LANE
City-St-Zip: VERO BEACH, FL 32960 US

Title: S/TD
Name: ZUDANS, VAL MD
Address: 2750 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960 US

Title: D
Name: BALKIN, EMANUAL
Address: 10600 FIFE AVENUE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: PRESLEY, JAMES MD
Address: 1000 37TH PLACE, SUITE 105
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: MACKETT, CHARLES MD
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: DENNIS SAVER, MD

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date