

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26215

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: INDIAN RIVER LAND TRUST, INC.

**Current Principal Place of Business:**

1904 12TH COURT  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

1904 12TH COURT  
VERO BEACH, FL 32960

**New Mailing Address:**

FEI Number: 65-0059649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'HAIRE, MICHAEL E SQ.  
3111 CARDINAL DRIVE  
VERO BEACH, FL 32960 US

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

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: VPD ( ) Delete  
Name: KANEB, JILL  
Address: 111 STINGAREE POINT  
City-St-Zip: VERO BEACH, FL 32963

Title: PD ( ) Delete  
Name: HELMLY, WILLIAM  
Address: 915 SEAGRAPE LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: SD ( ) Delete  
Name: RIEFLER, DONALD  
Address: 512 BAY DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: TD ( ) Delete  
Name: ZILAHY, MYRA  
Address: 2425 17TH AVE  
City-St-Zip: VERO BEACH, FL 32960

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SMITH, STEPHANIE  
Address: 141 STINGAREE POINT  
City-St-Zip: VERO BEACH, FL 32963

Title: VPD (X) Change ( ) Addition  
Name: MOOR, PETER  
Address: 1555 PELICAN LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: SD (X) Change ( ) Addition  
Name: ZILAHY, MYRA  
Address: 2425 17TH AVENUE  
City-St-Zip: VERO BEACH, FL 32960

Title: TD (X) Change ( ) Addition  
Name: SCHULKE, KATHLEEN  
Address: 1780 SAND DOLLAR WAY  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN GRUDENS

ED

04/20/2009

Electronic Signature of Signing Officer or Director

Date