2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26215

Apr 05, 2<u>01</u>0 Secretary of State

Entity Name: INDIAN RIVER LAND TRUST, INC.

US

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

1904 12TH COURT 80 ROYAL PALM POINTE VERO BEACH, FL 32960

SUITE 301

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

80 ROYAL PALM POINTE 1904 12TH COURT SUITE 301 VERO BEACH, FL 32960

VERO BEACH, FL 32960

FEI Number: 65-0059649 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:

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

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:

SMITH, STEPHANIE Name: Address: 141 STINGAREE POINT City-St-Zip: VERO BEACH, FL 32963

Title:

Name: SCHULKE, KATHLEEN Address: 1780 SAND DOLLAR WAY City-St-Zip: VERO BEACH, FL 32963

Title: TD

KITE, KELLY JR Name: 2080 6TH AVENUE Address: City-St-Zip: VERO BEACH, FL 32960

Title: SD

Name: MOOR, PETER 2928 CARDINAL DRIVE Address: 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: KENNETH W. GRUDENS

ED

04/05/2010