

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26215

FILED
Apr 20, 2012
Secretary of State

Entity Name: INDIAN RIVER LAND TRUST, INC.

Current Principal Place of Business:

80 ROYAL PALM POINTE
SUITE 301
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

80 ROYAL PALM POINTE
SUITE 301
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0059649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PD
Name: HELMLY, WILLIAM
Address: 3001 OCEAN DR., STE 301
City-St-Zip: VERO BEACH, FL 32963

Title: VPD
Name: MOOR, PETER
Address: 2928 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: KITE, KELLY JR
Address: 2055 US HWY 1
City-St-Zip: VERO BEACH, FL 32960

Title: SD
Name: ZILAHY, MYRA
Address: 2425 17TH AVENUE
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: KENNETH GRUDENS

ED

04/20/2012

Electronic Signature of Signing Officer or Director

Date