

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44395

FILED
Jan 13, 2009
Secretary of State

Entity Name: INDIAN RIVER COUNTY BOAT ASSOCIATION, INC.

Current Principal Place of Business:

126 S. PINE ST.
FELLSMERE, FL 32948

New Principal Place of Business:

10215 134TH CT
FELLSMERE, FL 32948

Current Mailing Address:

126 S. PINE ST.
FELLSMERE, FL 32948

New Mailing Address:

P.O. BOX 291
FELLSMERE, FL 32948

FEI Number: 65-0319844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, WILLIAM L.
126 S. PINE ST
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

DANNY EMMONS
10215 134TH CT
FELLSMERE, FL 32948 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: DANNY EMMONS

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, KEN
Address: 9336 126TH AVE
City-St-Zip: FELLSMERE, FL 32948

Title: P () Delete
Name: FRONTZ, DUANE
Address: 81 S. MYRTLE ST.
City-St-Zip: FELLSMERE, FL 32948

Title: D () Delete
Name: ROODE, WILLIAM
Address: 13425 95TH ST.
City-St-Zip: FELLSMERE, FL 32948

Title: D () Delete
Name: HEARNDON, MICHAEL
Address: 11 S MAGNOLIA ST
City-St-Zip: FELLSMERE, FL 32948

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMMONS, DANNY M
Address: 10215 134TH CT
City-St-Zip: FELLSMERE, FL 32948

Title: VP (X) Change () Addition
Name: CRUCE, JEROME
Address: 12585 89TH ST
City-St-Zip: FELLSMERE, FL 32948

Title: S (X) Change () Addition
Name: EMMONS, KIMBERLY
Address: 10215 134TH CT
City-St-Zip: FELLSMERE, FL 32948

Title: T (X) Change () Addition
Name: PARKER, DEBBRA
Address: 225 S ORANGE ST
City-St-Zip: FELLSMERE, FL 32948

Title: D () Change (X) Addition
Name: HEARNDON, MIKE
Address: 12950 122ND ST
City-St-Zip: FELLSMERE, FL 32948

Title: D () Change (X) Addition
Name: PARKER, EDWARD
Address: 225 S ORANGE ST
City-St-Zip: FELLSMERE, FL 32948

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: DANNY EMMONS

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date