

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46161

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE EDUCATION FOUNDATION OF INDIAN RIVER COUNTY, INC.

Current Principal Place of Business:

2926 PIPER DRIVE
BUILDING 13
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

PO BOX 7046
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-3118402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALARDEAU, CYNTHIA R
526 BANYAN ROAD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FALARDEAU, CYNTHIA
526 BANYAN ROAD
VERO BEACH, FL 32963 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: CYNTHIA FALARDEAU

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PADGETT, LANSE
Address: P.O. BOX 7046
City-St-Zip: VERO BEACH, FL 32961

Title: V.P. () Delete
Name: BOCKHORST, DAN
Address: P.O. BOX 7046
City-St-Zip: VERO BEACH, FL 32961

Title: TRES () Delete
Name: TOMPKINS, SUE
Address: P.O. BOX 7046
City-St-Zip: VERO BEACH, FL 32961

Title: DIRE () Delete
Name: FALARDEAU, CYNTHIA
Address: P.O. BOX 7046
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOCKHORST, DAN
Address: P.O. BOX 7046
City-St-Zip: VERO BEACH, FL 32961

Title: V.P. (X) Change () Addition
Name: TOMPKINS, SUE
Address: P.O. BOX 7046
City-St-Zip: VERO BEACH, FL 32961

Title: TRES (X) Change () Addition
Name: HALL, LYNN
Address: P.O. BOX 7046
City-St-Zip: VERO BEACH, FL 32961

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA FALARDEAU

DIRE

02/25/2009

Electronic Signature of Signing Officer or Director

Date