2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46161

FILED Feb 16, 2010 Secretary of State

Date

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

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

2926 PIPER DRIVE BUILDING 13 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PO BOX 7046 VERO BEACH, FL 32961

FEI Number: 59-3118402 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:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: TOMPKINS, SUE Address: P.O. BOX 7046

City-St-Zip: VERO BEACH, FL 32961

Title: V.P.

 Name:
 CAMPIONE, JOHN

 Address:
 P.O. BOX 7046

 City-St-Zip:
 VERO BEACH, FL 32961

Title: TRES
Name: HALL, LYNN
Address: P.O. BOX 7046

City-St-Zip: VERO BEACH, FL 32961

Title: DIRE

Name: FALARDEAU, CYNTHIA Address: P.O. BOX 7046

City-St-Zip: VERO BEACH, FL 32961

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: CYNTHIA FALARDEAU MRS. 02/16/2010