

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000630

FILED
Apr 29, 2008
Secretary of State

Entity Name: CULTURAL COUNCIL OF INDIAN RIVER COUNTY, INC.

Current Principal Place of Business:

2145 14TH AVE
STE 11
VERO BEACH, FL 32960 US

Current Mailing Address:

2145 14TH AVE
STE 11
VERO BEACH, FL 32960 US

New Principal Place of Business:

2036 14TH AVE
#103
VERO BEACH, FL 32960 US

New Mailing Address:

2036 14TH AVE
#103
VERO BEACH, FL 32960 US

FEI Number: 59-3299133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, MARY JAYNE EX DIR
2145 14TH AVENUE
SUITE 11
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KELLY, MARY JAYNE EX DIR
2036 14TH AVENUE
#103
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: MARY JAYNE KELLY

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: STARK, RICHARD BOD
Address: 340 PALMETTO POINT
City-St-Zip: VERO BEACH, FL 32963 US

Title: MS () Delete
Name: SMITH, SUSAN V-CHAIR
Address: 1342 RIVERSIDE LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MS () Delete
Name: LOEWINGER, MARCIA CHAIR
Address: 49 ROYAL PALM POINT
City-St-Zip: VERO BEACH, FL 32960 US

Title: MR. () Delete
Name: SOLARI, ROBERT TREASUR
Address: 730 PAINTED BUNTING LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MS () Delete
Name: SEXTON, CHRIS SECR
Address: PO BOX 2187
City-St-Zip: VERO BEACH, FL 32961 US

Title: MS () Delete
Name: GRANDPIERRE, SUSAN BOD
Address: 765 OCROCOKE SQ NW
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: SMITH, SUSAN CHAIR
Address: 1342 RIVERSIDE LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MS. (X) Change () Addition
Name: MACGLENNON, KATHLEEN V-CHAIR
Address: 360 35TH COURT
City-St-Zip: VERO BEACH, FL 32968 US

Title: MRS. (X) Change () Addition
Name: LOEWINGER, MARCIA P-CHAIR
Address: 49 ROYAL PALM POINTE
City-St-Zip: VERO BEACH, FL 32960 US

Title: MR. (X) Change () Addition
Name: SOLARI, ROBERT TREAS.
Address: 730 PAINTED BUNTING LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MS. (X) Change () Addition
Name: FISCHER, ELLEN SECR
Address: 1580 5TH COURT
City-St-Zip: VERO BEACH, FL 32960 US

Title: MS (X) Change () Addition
Name: SEXTON, CHRIS BOD
Address: PO BOX 2187
City-St-Zip: VERO BEACH, FL 32961 US

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: SUSAN J. SMITH

BOD

04/29/2008

Electronic Signature of Signing Officer or Director

Date