2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000630

FILED Jan 05, 2011 Secretary of State

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

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

2036 14TH AVE 2041 14TH AVE

#103 VERO BEACH, FL 32960 US

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

2036 14TH AVE 2041 14TH AVE

#103 VERO BEACH, FL 32960 US

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: Name and Address of New Registered Agent:

KELLY, MARY JAYNE EX DIR

2036 14TH AVENUE

KELLY, MARY JAYNE EX DIR

2041 14TH AVENUE

2036 14TH AVENUE 2041 14TH AVENUE #103 VERO BEACH, FL 32960 US

#103 VERO BEACH, FL 32960 U 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS.

Name: HOFFMAN, BARBARA CHAIR
Address: 4170 CHARDONNAY PLACE SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: MR.

Name: HUNTER, DAVID V-CHAIR
Address: 1550 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960 US

Title: MR.

Name: SCHWIEGER, THOMAS TREASUR

Address: 4961 CORSICA SQUARE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MS.

Name: MURPHY, ELAINE SECTY
Address: 709 ROYAL PALM PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: MS.

Name: CHANDLER, PENNY BOD

Address: 1216 21ST ST.

City-St-Zip: VERO BEACH, FL 32960 US

Title: MR.

Name: STEENE, KARL BOD
Address: 1240 ADMIRAL'S WALK
City-St-Zip: VERO BEACH, FL 32963 US

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: MARY JAYNE KELLY MS. 01/05/2011