2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: _

05-03-2007 90053 003 ****61.25 **DOCUMENT # N95000005865** PLANNED GIVING COUNCIL OF INDIAN RIVER, INC. 40103524 Principal Place of Business Mailing Address P.O. BOX 4001 2940 CARDINAL DRIVE VERO BEACH, FL 32961 VERO BEACH, FL 32963 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E037 (12/06) Chg-NP Applied For 4. FEI Number 59-3358685 City & State City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FENNELL, TODD W Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD VERO BEACH, FL 32963 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Added to Fees Trust Fund Contribution. Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ■ Addition Delete TITLE D TITLE BARTLETT, KERRY NAME NAME 1110 35TH LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP ☐ Addition D ☐ Delete TIT) F TITLE MCKINNON, CHARLES W NAME NAME STREET ADDRESS STREET ADDRESS **5070 NORTH A1A** CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP 🖬 Change ☐ Addition PED ☐ Delete TITLE TITLE BRITT, J.C. NAME STREET ADDRESS 700 BEACHLAND BLVD STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE LEE, THOMAS JR NAME STREET ADDRESS 3055 CARDINAL D.R. STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE MARKOSKY, THOMAS NAME STREET ADDRESS 3381 OCEAN DR STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TOMPKINS, SUE NAME 2940 CARDINAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

May 03, 2007 8:00 am Secretary of State

ATTACHMENT 40103524 om cover page): #N9500005865

Officers and Directors, (continued from cover page): #

V Kris Sarkauskas Mental Health Assoc. 777 37th Street Suite D-104 Vero Beach, FL 32960

 \mathbf{S} Lenora Ritchie Robert F. and Eleonora W. McCabe Foundation P.O. Box 3276 Vero Beach, FL 32964

D Jo Benton Humane Society of Vero Beach P.O. Box 644 Vero Beach, FL 32961

D Judy Cowart Bank of America 582 Beachland Blvd. Suite 200 Vero Beach, FL 32963