2008 NOT-FOR-PROFIT CORPORATION

Feb 07, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N95000005865** 02-07-2008 90013 019 ****61.25 PLANNED GIVING COUNCIL OF INDIAN RIVER, INC. 20010000 Principal Place of Business Mailing Address P.O. BOX 4001 2940 CARDINAL DRIVE VERO BEACH, FL 32961 VERO BEACH, FL 32963 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 777 37th St. Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-NP CR2E037 (12/06) Suite D 104 City & State 4. FEI Number 59-3358685 Applied For City & State Vero Beach FL Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 32960 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Charles W.- McKinnon FENNELL, TODD W Street Address (P.O. Box Number is Not Acceptable) 3055 Cardinal Dr. 979 BEACHLAND BLVD VERO BEACH, FL 32963 City Zip Code 32963 Vero Beach 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 (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Detete TITLE ☐ Addition TITLE BARTLETT, KERRY NAME NAME STREET ADDRESS 4106 18th St. STREET ADDRESS 1110 35TH LN VERO BEACH, FL 32960 CITY-ST-ZIP COY-ST-ZIP Vero Beach, FL 32960 TITLE Delete TITL F D-TX Change ■ Addition MCKINNON, CHARLES W NAME NAME 5070 NORTH A1A STREET ADDRESS 3055 Cardinal Dr. STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32963 D Delete TITLE TITLE D Change Ch ☐ Addition BRITT, J.C. NAME NAME STREET ADDRESS 700 BEACHLAND BLVD STREET ADDRESS 1701 Hwy A1A Ste. 101 CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Vero Beach, FL 32963 ☑ Delete TITLE TITE F □ Change ■ Addition NAME LEE, THOMAS JR NAME STREET ADDRESS 3055 CARDINAL D R STREET ADDRESS CITY-ST-ZIP CITY-ST-ZTP VERO BEACH, FL 32963 Delete TITLE TIT! F ☐ Change ☐ Addition NAME TOMPKINS, SUE NAME 2940 CARDINAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 charged, or on an attackment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

ATTACHMENT 4001920

400 19358 2008 NOT FOR PROFIT CORPORATION ANNUAL REPORT

PLANNED GIVING COUNCIL OF INDIAN RIVER, INC. (DOCUMENT # N95000005865

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Title Name Address City-St-Zip	P-D Sarkauskas, Kristine 777 37 th Street Ste D 104 Vero Beach, FL 32960	☐ Change	■ Addition
Title Name Address City-St-Zip	D Johnson, Richard 1110 35 th Lane Vero Beach, FL 32960	☐ Change	■ Addition
Title Name Address City-St-Zip	D Osgood, David 3730 7 th Terrace Ste 201 Vero Beach, FL 32960	☐ Change	■ Addition
Title Name Address City-St-Zip	D Pomeroy, William 200 South Indian River Dr. Ste 304 Ft. Pierce, FL 34950	☐ Change	■ Addition
Title Name Address City-St-Zip	D Kirk, Will 979 Beachland Blvd. Vero Beach, FL 32963	☐ Change	■ Addition
Title Name Address City-St-Zip	S-D Foley, Mary-Ruth——— 350 US Hwy #1 Vero Beach, FL 32960	☐ Change	Addition
Title Name Address City-St-Zip	VP-D Benton, Jo P.O. Box 644 Vero Beach, FL 32961	☐ Change	■ Addition