

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005865

FILED  
Jun 29, 2009  
Secretary of State

**Entity Name:** PLANNED GIVING COUNCIL OF INDIAN RIVER, INC.

**Current Principal Place of Business:**

777 37TH ST  
SUITE D 104  
VERO BEACH, FL 32960 US

**New Principal Place of Business:**

2940 CARDINAL DRIVE  
VERO BEACH, FL 32963 US

**Current Mailing Address:**

P.O. BOX 4001  
VERO BEACH, FL 32961

**New Mailing Address:**

P.O. BOX 644001  
VERO BEACH, FL 32964

**FEI Number:** 59-3358685 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MCKINNON, CHARLES W  
3055 CARDINAL DR, STE 302  
VERO BEACH, FL 32963 US

**Name and Address of New Registered Agent:**

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

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BARTLETT, KERRY  
Address: 4106 18TH ST  
City-St-Zip: VERO BEACH, FL 32960

Title: DT ( ) Delete  
Name: MCKINNON, CHARLES W  
Address: 3055 CARDINAL DR, STE 302  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: BRITT, J.C.  
Address: 1701 HWY A1A STE 101  
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete  
Name: LEE, THOMAS JR  
Address: 3055 CARDINAL D R  
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Delete  
Name: TOMPKINS, SUE  
Address: 2940 CARDINAL DR  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SARKAUSKAS, KRISTINE  
Address: 820 37TH PLACE  
City-St-Zip: VERO BEACH, FL 32960

Title: PE (X) Change ( ) Addition  
Name: JOHNSON, RICHARD  
Address: 1110 35TH LANE  
City-St-Zip: VERO BEACH, FL 32960

Title: T (X) Change ( ) Addition  
Name: DAVIS, JIM  
Address: 2940 CARDINAL DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JIM DAVIS

TREA

06/29/2009

Electronic Signature of Signing Officer or Director

Date