

# 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005865

FILED  
Mar 15, 2012  
Secretary of State

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

**Current Principal Place of Business:**

2940 CARDINAL DRIVE  
VERO BEACH, FL 32963 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 644001  
VERO BEACH, FL 32964

**New Mailing Address:**

**FEI Number:** 59-3358685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:** CHARLES W. MCKINNON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PP  
**Name:** JOHNSON, RICHARD  
**Address:** 1110 35TH LANE  
**City-St-Zip:** VERO BEACH, FL 32960

**Title:** P  
**Name:** OSGOOD, DAVID  
**Address:** 205 ROYAL PALM WAY  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** T  
**Name:** DAVIS, JIM  
**Address:** 1716 HIGHWAY A1A  
**City-St-Zip:** VERO BEACH, FL 32963

**Title:** S  
**Name:** CIASCA, ART  
**Address:** 632 SE MONTEREY ROAD  
**City-St-Zip:** STUART, FL 34994

**Title:** VP  
**Name:** MALYN, MICHELLE  
**Address:** 1836 14TH AVENUE  
**City-St-Zip:** VERO BEACH, FL 32960

**Title:** VP  
**Name:** JENNIFER, PESHKE  
**Address:** 4731 HIGHWAY A1A  
**City-St-Zip:** VERO BEACH, FL 32963

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:** JIM DAVIS

T

03/15/2012

Electronic Signature of Signing Officer or Director

Date