

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004707

FILED
Apr 19, 2008
Secretary of State

Entity Name: THE SANCTUARY OF INDIAN RIVER, INC.

Current Principal Place of Business:

3300 63RD SQUARE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 690951
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 65-0825973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, DEBORAH E M
2501 27TH AVENUE
SUITE F-8
VERO BEACH, FL 32960 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: PD () Delete
Name: SHEARER, JOAN
Address: 3348 63RD SQUARE
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP () Delete
Name: ELLIS, JIM
Address: 3461 63RD SQUARE
City-St-Zip: VERO BEACH, FL 32966 US

Title: STD () Delete
Name: HARSHMAN, DONNA
Address: 3306 63RD SQUARE
City-St-Zip: VERO BEACH, FL 32966 US

Title: D () Delete
Name: FRIEDWALD, ELLIOTT
Address: 3447 63RD SQUARE
City-St-Zip: VERO BEACH, FL 32966 US

Title: D () Delete
Name: KAUFFMAN, JOHN
Address: 3319 63RD SQUARE
City-St-Zip: VERO BEACH, FL 32966 US

Title: D () Delete
Name: MINCHAK, GEORGE
Address: 3355 63RD SQUARE
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HOFSETH, RICHARD
Address: 3314 63RD SQUARE
City-St-Zip: VERO BEACH, FL 32966 US

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

Title: D (X) Change () Addition
Name: ELLIS, JIM
Address: 3461 63RD SQUARE
City-St-Zip: VERO BEACH, FL 32966 US

Title: D (X) Change () Addition
Name: JACKSON, RICHARD
Address: 3335 63RD SQUARE
City-St-Zip: VERO BEACH, FL 32966 US

Title: D (X) Change () Addition
Name: KAUFFMAN, JOHN
Address: 3319 63RD SQUARE
City-St-Zip: VERO BEACH, FL 32966 US

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: DEBORAH E. HYATT

RA

04/19/2008

Electronic Signature of Signing Officer or Director

Date