2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004707

Entity Name: THE SANCTUARY OF INDIAN RIVER, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3300 63RD SQUARE VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 690951 VERO BEACH, FL 32969 US

FEI Number: 65-0825973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HYATT, DEBORAH E M
2501 27TH AVENUE
SUITE F-8

ROSS, DEBORAH L P.A.
759 SOUTH FEDERAL HIGHWAY
SUITE 212

VERO BEACH, FL 32960 US STUART, FL 34994 US

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: DEBORAH L. ROSS, P.A. 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: SHEARER, JOAN Name: KAUFFMAN, JOHN

 Address:
 3348 63RD SQUARE
 Address:
 3319 63RD SQUARE

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:
 VERO BEACH, FL 32966 US

Title: VP () Delete Title: () Change () Addition

 Name:
 HOFSETH, RICHARD
 Name:

 Address:
 3314 63RD SQUARE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:

 $\label{eq:title:Title:STD} \mbox{Title:} \mbox{STD} \mbox{ () Delete} \mbox{ Title:} \mbox{ST} \mbox{ (X) Change () Addition}$

 Name:
 HARSHMAN, DONNA
 Name:
 HARSHMAN, DONNA

 Address:
 3306 63RD SQUARE
 3306 63RD SQUARE

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:
 VERO BEACH, FL 32966 US

Title: D () Delete Title: () Change () Addition

 Name:
 ELLIS, JIM
 Name:

 Address:
 3461 63RD SQUARE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JACKSON, RICHARD
 Name:
 FRIEDWALD, ELLIOTT

 Address:
 3335 63RD SQUARE
 Address:
 3447 63RD SQUARE

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:
 VERO BEACH, FL 32966 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KAUFFMAN, JOHN
 Name:
 JACKSON, RICHARD

 Address:
 3319 63RD SQUARE
 Address:
 3335 63RD SQUARE

 City-St-Zip:
 VERO BEACH, FL 32966 US
 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: DONNA HARSHMAN ST 04/21/2009