2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004707

Apr 12, 2012 Secretary of State

Entity Name: THE SANCTUARY OF INDIAN RIVER, INC.

Current Principal Place of Business: New Principal Place of Business:

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:

ROSS, DEBORAH L P.A. 789 SOUTH FEDERAL HIGHWAY SUITE 101 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARSHMAN, DONNA Name: Address: 3306 63RD SQUARE City-St-Zip: VERO BEACH, FL 32966 US

Title:

Name: KAUFFMAN, JOHN Address: 3319 63RD SQUARE City-St-Zip: VERO BEACH, FL 32966 US

Title:

SWINNEY, EDITH Name: Address: 6265 33RD MANOR City-St-Zip: VERO BEACH, FL 32966 US

Title:

Name: HOFSETH, RICHARD 3314 63RD SQUARE Address: City-St-Zip: VERO BEACH, FL 32966 US

Title:

HOUSTON, RICHARD Name: 3418 63RD SQUARE Address: City-St-Zip: VERO BEACH, FL 32966 US

Title:

NEWMAN, JEANETTE Name: Address: 3365 63RD SQUARE VERO BEACH, FL 32966 US City-St-Zip:

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: DONNA HARSHMAN Ρ 04/12/2012