


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 30, 2008 8:00 am**  
**Secretary of State**

01-30-2008 90029 005 \*\*\*\*70.00

<b>DOCUMENT # N98000002790</b> 1. Entity Name <b>INDIAN RIVER COLONY CLUB FOUNDATION, INC.</b>					
Principal Place of Business <b>1936 FREEDOM DR MELBOURNE, FL 32940 US</b>			Mailing Address <b>1936 FREEDOM DR MELBOURNE, FL 32940 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>59-3550026</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>WAYBRIGHT, CYNTHIA A 1936 FREEDOM DR MELBOURNE, FL 32940</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u><i>Cynthia A. Waybright - Secretary/Treasurer</i></u> <span style="float: right;">1/25/08</span> <small>Signature of individual or principal officer of registered agent and if not applicable (NOTE: Registered Agent signature required when filing)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TROGDON, FLOYD H 1596 PIONEER DR MELBOURNE, FL 32940	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WAYBRIGHT, CYNTHIA A 1936 FREEDOM DR MELBOURNE, FL 32940	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC NACE, KENNETH D 1032 IRONSIDES AVE. MELBOURNE, FL 32940	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH, EUGENE 1502 INDEPENDENCE AVE MELBOURNE, FL 32940	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBINSON, JOHN K 1936 FREEDOM DR MELBOURNE, FL 32940	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOVOTNY, JOHN 1532 INDEPENDENCE AVE MELBOURNE, FL 32940	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Nace, Kenneth D. 1032 Ironsides Ave. Melbourne, FL 32940	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Cecil Robinson 1459 Goldrush Ave. Melbourne, FL 32940	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Cynthia A. Waybright</i></u> <span style="float: right;">1/25/08</span> <span style="float: right;">321-255-6000</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

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Additional Directors to Add to 2008 Report:

Vice Chairman  
William Riedel  
1682 Frontier Drive  
Melbourne, FL 32940

Director  
Mary Masterson  
1661 Pioneer Drive  
Melbourne, FL 32940

Director  
Deboralee Davis  
1700 Wuesthoff Drive  
Viera, FL 32940

Director  
Michael Patterson  
1550 Independence Ave.  
Melbourne, FL 32940