

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002790

FILED
Jan 09, 2009
Secretary of State

Entity Name: INDIAN RIVER COLONY CLUB FOUNDATION, INC.

Current Principal Place of Business:

1936 FREEDOM DR
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

1936 FREEDOM DR
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3550026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAYBRIGHT, CYNTHIA A
1936 FREEDOM DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

PATTERSON, MICHAEL O
1936 FREEDOM DR
MELBOURNE, FL 32940 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: MICHAEL O. PATTERSON

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROGDON, FLOYD H
Address: 1596 PIONEER DR
City-St-Zip: MELBOURNE, FL 32940

Title: ST () Delete
Name: WAYBRIGHT, CYNTHIA A
Address: 1936 FREEDOM DR
City-St-Zip: MELBOURNE, FL 32940

Title: C () Delete
Name: NACE, KENNETH D
Address: 1032 IRONSIDES AVE.
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: WALSH, EUGENE
Address: 1502 INDEPENDENCE AVE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: ROBINSON, JOHN K
Address: 1936 FREEDOM DR
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: ROBINSON, CECIL
Address: 1459 GOLDRUSH AVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ROBERTS, JULIE
Address: 1936 FREEDOM DR
City-St-Zip: MELBOURNE, FL 32940

Title: C (X) Change () Addition
Name: LONG, HOMER
Address: 1536 TIPPICANOE CT.
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: PATTERSON, MICHAEL O
Address: 1550 INDEPENDENCE AVE
City-St-Zip: MELBOURNE, FL 32940

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

Title: D (X) Change () Addition
Name: HIESTAND, WILLIAM
Address: 1863 INDEPENDENCE AVE
City-St-Zip: MELBOURNE, FL 32940

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: MICHAEL O. PATTERSON

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date