2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002790

FILED Jan 13, 2011 Secretary of State

Entity Name: INDIAN RIVER COLONY CLUB FOUNDATION, INC.

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

1936 FREEDOM DR

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

1936 FREEDOM DR

MELBOURNE, FL 32940 US

FEI Number: 59-3550026 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:

ROBERTS, JULIE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: TROGDON, FLOYD H Address: 1596 PIONEER DR City-St-Zip: MELBOURNE, FL 32940

Title: ST

Name: ROBERTS, JULIE
Address: 1936 FREEDOM DR
City-St-Zip: MELBOURNE, FL 32940

Title: PD

Name: LONG, HOMER
Address: 1536 TIPPICANOE CT.
City-St-Zip: MELBOURNE, FL 32940

Title:

 Name:
 RIEDEL, BILL

 Address:
 1682 FRONTIER DR

 City-St-Zip:
 MELBOURNE, FL 32940

Title:

 Name:
 MASTERSON, MARY

 Address:
 1936 FREEDOM DR

 City-St-Zip:
 MELBOURNE, FL 32940

Title: [

Name: ANDERSON, THURMAN Address: 1355 DEMOCRACY AVE City-St-Zip: MELBOURNE, FL 32940

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: JULIE A. ROBERTS ST 01/13/2011