

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005452

FILED
Mar 26, 2009
Secretary of State

Entity Name: ST. LUCIE RIVER LEGAL DEFENSE FUND, INC.

Current Principal Place of Business:

555 COLORADO AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

555 COLORADO AVENUE
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0864820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
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: LAWRENCE E. CRARY, III

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUY, WILLIAM E JR.
Address: 55 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: TSD () Delete
Name: LAWRENCE, CRARY E 111
Address: 2081 E OCEAN BLVD 2ND FLOOR
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: HENDERSON, KEVIN
Address: 300 N COLORADO AVENUE
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: PERRY, MARK
Address: 301 SE MACARTHUR BLVD
City-St-Zip: STUART, FL 34996

Title: VPD () Delete
Name: GIANINO, PETER T
Address: 217 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TSD (X) Change () Addition
Name: LAWRENCE, CRARY E 111
Address: 555 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: HENDERSON, KEVIN
Address: 300 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

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

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

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: LAWRENCE E. CRARY, III

TSD

03/26/2009

Electronic Signature of Signing Officer or Director

Date