

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005452

FILED  
Mar 15, 2011  
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:**

759 SW FEDERAL HIGHWAY  
106  
STUART, FL 34994

**Current Mailing Address:**

555 COLORADO AVENUE  
STUART, FL 34994

**New Mailing Address:**

759 SW FEDERAL HIGHWAY  
106  
STUART, FL 34994

**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 III  
555 COLORADO AVENUE  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

CRARY, LAWRENCE E III  
759 SW FEDERAL HIGHWAY  
106  
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:

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: TSD  
Name: LAWRENCE, CRARY E III  
Address: 759 SW FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

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

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

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

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: W. E. GUY, JR.

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date