2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034858

Entity Name: THE ESTUARY OF INDIAN RIVER, INC.

FILED Sep 16, 2011 Secretary of State

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

1223 RIVER REACH DRIVE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

1223 RIVER REACH DRIVE VERO BEACH, FL 32967

FEI Number: 65-0660258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FENNELL, TODD W ESQ. 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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: PD

Name: DOERR, ROGER C
Address: 1223 RIVER REACH
City-St-Zip: VERO BEACH, FL 32967

Title: SD

 Name:
 HAZEL, DOUGLAS E

 Address:
 P.O. BOX 1879

 City-St-Zip:
 WASHINGTON, MO 63090

Title: TD

Name: HAZEL, KAY Address: P.O. BOX 1879

City-St-Zip: WASHINGTON, MO 63090

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER C.DOERR P D 09/16/2011