

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N39948

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: THE TRI-COUNTY TEC FOUNDATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 597
STUART, FL 34995

New Principal Place of Business:

1650 SOUTH KANNER HIGHWAY
POST OFFICE BOX 597
STUART, FL 34995

Current Mailing Address:

POST OFFICE BOX 597
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0264765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, M. LANNING
1100 SO. FEDERAL HWY.
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: CD () Delete
Name: BELL, ERIN
Address: 3209 VIRGINIA AVE
City-St-Zip: FORT PIERCE, FL 349815599

Title: SD () Delete
Name: BUCKRIDGE, MARY K
Address: 6719 SE MARINA WAY
City-St-Zip: STUART, FL 34994

Title: VD () Delete
Name: HERBACH, MICHAEL
Address: 3119 SW MARIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

Title: TD () Delete
Name: NUTTAL, GREG
Address: 2100SE OCEAN BLVE
City-St-Zip: STUART, FL 34996

Title: P () Delete
Name: HUTCHESON, SUZANNE,
Address: 1650 S. KANNER HWY
City-St-Zip: STUART, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEWIS, MARNIE
Address: 3066 SW MARTIN DOWNS BLVD., STE. F.
City-St-Zip: PALM CITY, FL 34990

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

Title: VCD (X) Change () Addition
Name: HERBACH, MICHAEL
Address: 3119 SW MARIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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

Title: PD (X) Change () Addition
Name: HUTCHESON, SUZANNE
Address: 1650 S. KANNER HWY
City-St-Zip: STUART, FL

Title: VCD () Change (X) Addition
Name: KINANE, SUSAN
Address: 310 DENVER AVENUE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE HUTCHESON

PD

02/20/2002

Electronic Signature of Signing Officer or Director

_____ Date