

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378746

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: TREASURE COAST TRAVEL AGENCY, INCORPORATED

## Current Principal Place of Business:

2048 TREASURE COAST PLAZA  
VERO BEACH, FL 32960

## New Principal Place of Business:

2046 TREASURE COAST PLAZA SUITE B  
VERO BEACH, FL 32960

## Current Mailing Address:

2048 TREASURE COAST PLAZA  
VERO BEACH, FL 32960

## New Mailing Address:

2046 TREASURE COAST PLAZA SUITE B  
VERO BEACH, FL 32960

FEI Number: 59-1321569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART, WILLIAM J  
3365 OCEAN DR.  
VERO BCH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BAILEY, JOAN M,  
Address: 3765 FLAMINGO DR  
City-St-Zip: VERO BEACH, FL 32963

Title: VS ( ) Delete  
Name: HEISERMAN, REBECCA  
Address: 7606 SAN CARLOS DR.  
City-St-Zip: FORT PIERCE, FL 34951

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change ( ) Addition  
Name: RING, REBECCA  
Address: 7606 SAN CARLOS DR.  
City-St-Zip: FORT PIERCE, FL 34951

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

SIGNATURE: REBECCA RING

VS

03/31/2009

Electronic Signature of Signing Officer or Director

Date