2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009961

Entity Name: TREASURE COAST ENTERPRISE FUND, INC.

FILED Apr 03, 2009 Secretary of State

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

301 E OCEAN BLVD STE 300 421 SW CAMDEN AVENUE STUART, FL 34994

STUART, FL 34994

Current Mailing Address: New Mailing Address:

301 E OCEAN BLVD STE 300 421 SW CAMDEN AVENUE

STUART, FL 34994 STUART, FL 34994

FEI Number: 20-0022609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSHA, MICHAEL J BUSHA, MICHAEL J 301 E OCEAN BLVD STE 300 421 SW CAMDEN AVENUE

STUART, FL 34994 STUART, FL 34994

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: 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BUSHA, MICHAEL J BUSHA, MICHAEL J Name: Name:

301 E OCEAN BLVD STE 300 Address: 421 SW CAMDEN AVENUE Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: VCD Title: (X) Change () Addition () Delete

Name: HESS, TERRY Name: HESS, TERRY

Address: 301 E OCEAN BLVD STE 300 Address: 421 SW CAMDEN AVENUE City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: STD () Delete Title: STD (X) Change () Addition VADAY, GREGORY P

Name: VADAY, GREGORY P Name: 301 E OCEAN BLVD STE 300 421 SW CAMDEN AVENUE Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

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: GREGORY VADAY MR. 04/03/2009