2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009730

FILED Apr 30, 2007 Secretary of State

Entity Name: THE TREASURE COAST COUNCIL OF LOCAL GOVERNMENTS, INC.

Current Principal Place of Business: New Principal Place of Business: 2300 VIRGINIA AVENUE **ROOM #304** FORT PIERCE, FL 34982 US **New Mailing Address: Current Mailing Address:** 2300 VIRGINIA AVENUE **ROOM #304** FORT PIERCE, FL 34982 US FEI Number: 51-0500007 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: ANDERSON, DOUGLAS WATFORD, DOWLING ST. LUCIE COUNTY ADMINISTRATIVE CENTER 701 NE 5TH ST 2300 VIRGINIA AVENUE OKEECHOBEE, FL 34972 US FORT PIERCE, FL 34982 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: DOWLING WATFORD 04/30/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FALCONE, CHARLES CADDEN, TOM Name: Name: P.O. BOX 7, 2 BRIDGE RD Address: 3 WEST SEA COLONY DR Address: City-St-Zip: HOBE SOUND, FL 33475 US City-St-Zip: VERO BEACH, FL 32963 US Title: VC Title: (X) Change () Addition () Delete CADDEN, TOM Name: FROMANG, DEBRA Name: Address: 3 WEST SEA COLONY DR Address: P O BOX 1389 City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32961 US Title: () Delete Title: (X) Change () Addition ABNEY, JOHN WATFORD, DOWLING Name: Name: 304 NW 2ND ST Address: Address: 701 NE 5TH ST City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: OKEECHOBEE, FL 34972 Title: () Delete Title: () Change () Addition Name: BAUSCH, THOMAS Name: ONE SOUTH SEWALL'S POINT ROAD Address: Address: City-St-Zip: SEWALL'S POINT, FL 34996 City-St-Zip: Title: VC (X) Delete Title: () Change () Addition FALCONE, CHARLES Name: Name: PO BOX 7 Address: Address: City-St-Zip: HOBE SOUND, FL 33475 City-St-Zip:

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: DOWLING WATFORD T 04/30/2007