

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003459

FILED
Feb 18, 2005
Secretary of State

Entity Name: TREASURE COAST WILDLIFE FOUNDATION, INC.

Current Principal Place of Business:

2800 SE BRIDGE RD
HOBE SOUND, FL 33455

New Principal Place of Business:

8438 SW 48TH AVENUE
PALM CITY, FL 34990

Current Mailing Address:

2800 SE BRIDGE RD
HOBE SOUND, FL 33455

New Mailing Address:

8438 SW 48TH AVENUE
PALM CITY, FL 34990

FEI Number: 65-1223277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE P ESQ
2400 SE FEDERAL HWY 4 FLOOR
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: D () Delete
Name: HERSHEY, SUSAN J
Address: 352 RIDGE LN
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: MCCARTHY, TERENCE
Address: 2400 SE FEDERAL HWY 4 FLOOR
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: WEBER, JEFFREY L
Address: 2400 SE MONTEREY RD STE 100
City-St-Zip: STUART, FL 349963321

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSHEY, SUSAN J
Address: 352 RIDGE LN
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: MCCARTHY, TERENCE
Address: 2400 SE FEDERAL HWY 4 FLOOR
City-St-Zip: STUART, FL 34994

Title: T (X) Change () Addition
Name: WEBER, JEFFREY L
Address: 2400 SE MONTEREY RD STE 100
City-St-Zip: STUART, FL 349963321

Title: S () Change (X) Addition
Name: OVERDORF, TOBIN
Address: 1251 SW 27TH. ST. SUITE 2
City-St-Zip: PALM CITY, FL 34990

Title: D () Change (X) Addition
Name: HESS, GLEN
Address: 633 COURTLAND CIRCLE
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: D () Change (X) Addition
Name: MCNICHOLAS, TOM
Address: 416 FLAMINGO AVE
City-St-Zip: STUART, FL 34996

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: DANIEL MARTINELLI

ED

02/18/2005

Electronic Signature of Signing Officer or Director

Date