

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003459

FILED  
Apr 10, 2008  
Secretary of State

**Entity Name:** TREASURE COAST WILDLIFE FOUNDATION, INC.

**Current Principal Place of Business:**

8438 SW 48TH AVENUE  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

8438 SW 48TH AVENUE  
PALM CITY, FL 34990

**New Mailing Address:**

**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:**

OVERDORF, TOBIN  
1251 SW 27TH ST.  
SUITE 2  
PALM CITY, FL 34990 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: TOBIN OVERDORF

04/10/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Delete  
Name: MCNICHOLAS, TOM  
Address: 416 FLAMINGO AVE  
City-St-Zip: STUART, FL 34996

Title: T ( ) Delete  
Name: VEGA, RUTHANNE  
Address: 10762 SE FEDERAL HWY  
City-St-Zip: HOBE SOUND, FL 33455

Title: S ( ) Delete  
Name: DAVIS, VICKI  
Address: 135 SE MARTIN LUTHER KING, JR, BLVD  
City-St-Zip: STUART, FL 34994

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

Title: D ( ) Delete  
Name: VAN VONNO, FRED  
Address: 15 S. RIDGEVIEW ROAD  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: HAUGK, JAMES  
Address: 2964 NE SEWALL'S LANDING WAY  
City-St-Zip: JENSEN BEACH, FL 34957 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: TOBIN OVERDORF

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date