2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003459

FILED Apr 13, 2011 Secretary of State

Entity Name: TREASURE COAST WILDLIFE FOUNDATION, INC.

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

8626 SW CITRUS BLVD PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

8626 SW CITRUS BLVD 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 OVERDORF, TOBIN

 Address:
 1251 SW 27TH. ST. SUITE 2

 City-St-Zip:
 PALM CITY, FL 34990

Title: VP

Name: MCNICHOLAS, TOM Address: 612 SE DIXIE HWY City-St-Zip: STUART, FL 34994

Title:

 Name:
 VEGA, RUTHANNE

 Address:
 10762 SE FEDERAL HWY

 City-St-Zip:
 HOBE SOUND, FL 33455

Title:

Name: HAUGK, JAMES

Address: 2964 NE SEWALL'S LANDING WAY City-St-Zip: JENSEN BEACH, FL 34957 US

Title:

Name: MARTINELLI, DANIEL
Address: 8626 SW CITRUS BLVD
City-St-Zip: PALM CITY, FL 34990

Title:

Name: VALLIERE, SUSAN Address: 79 S. RIVER ROAD City-St-Zip: STUART, FL 34996

I hereby 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 all other like empowered.

SIGNATURE: TOBIN OVERDORF P 04/13/2011