

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003868

FILED
Apr 25, 2005
Secretary of State

Entity Name: TREASURE CAY COMMUNITY FOUNDATION, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD STE 2000
FT LAUDERDALE, FL 33301

New Principal Place of Business:

990 OLD DIXIE HIGHWAY
#14
LAKE PARK, FL 33403 US

Current Mailing Address:

401 EAST LAS OLAS BLVD STE 2000
FT LAUDERDALE, FL 33301

New Mailing Address:

990 OLD DIXIE HIGHWAY
#14
LAKE PARK, FL 33403 US

FEI Number: 20-1411118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: THOMPSON, WILLIAM W
Address: 6309 WESLEY ROAD
City-St-Zip: RICHMOND, VA 23226

Title: D () Delete
Name: EWING, ROBERT W JR
Address: PO BOX 25217
City-St-Zip: JACKSON, WY 83001

Title: D () Delete
Name: CALIHAN, JOSEPH L
Address: 133 FREEPORT ROAD
City-St-Zip: PITTSBURGH, PA 15215

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, WILLIAM W
Address: 6309 WESLEY ROAD
City-St-Zip: RICHMOND, VA 23226 US

Title: D (X) Change () Addition
Name: EWING, ROBERT W JR
Address: PO BOX 25217
City-St-Zip: JACKSON, WY 83001 US

Title: DS (X) Change () Addition
Name: CALIHAN, JOSEPH L
Address: 133 FREEPORT ROAD
City-St-Zip: PITTSBURGH, PA 15215 US

Title: D () Change (X) Addition
Name: ERHART, GEORGE
Address: LA CASA SOLIEL
City-St-Zip: TREASURE CAY, AB 00000 BS

Title: D () Change (X) Addition
Name: WHITCRAFT, EDWARD
Address: 990 OLD DIXIE HIGHWAY, #14
City-St-Zip: LAKE PARK, FL 33403 US

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: JOSEPH L. CALIHAN

DS

04/25/2005

Electronic Signature of Signing Officer or Director

Date