2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004315

FILED Apr 26, 2012 Secretary of State

Entity Name: TREASURE COAST WINE FESTIVAL, INC.

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

1555 INDIAN RIVER BLVD SUITE B111 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1207 VERO BEACH, FL 32961

FEI Number: 20-2757460 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:

FENNELL, TODD W 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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: D

Name: SORENSEN, DALE C
Address: 5065 N. HIGHWAY A-1-A
City-St-Zip: VERO BEACH, FL 32963

Title: D

Name: STUBBS, DACE B Address: 135 SAGO PALM ROAD City-St-Zip: VERO BEACH, FL 32963

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: TODD FENNELL RA 04/26/2012