2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000003363

TI FILED
Sep 08, 2011
Secretary of State

Entity Name: TREASURE COAST CHAPTER OF LMCI, INC

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

1525 15TH LANE 102 PASEOS WAY PALM BEACH GARDENS, FL 33418 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1525 15TH LANE 102 PASEOS WAY PALM BEACH GARDENS, FL 33418 JUPITER, FL 33458

FEI Number: 75-3161826 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:

BONNER, LISA

1525 15TH LANE

PALM BEACH GARDENS, FL 33418 US

CULLEN, THOMAS

102 PASEOS WAY

JUPITER, FL 33458 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: THOMAS CULLEN 09/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STEPHEN, WARSON Address: 4119 NW 79TH AVE City-St-Zip: SUNRISE, FL 33351

Title: VF

 Name:
 BONNER, LISA

 Address:
 1525 15TH LANE

 City-St-Zip:
 BOCA RATON, FL 33428

Title: TRES

Name: CULLEN, THOMAS Address: 102 PASEOS WAY City-St-Zip: JUPITER, FL 33458

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: THOMAS CULLEN TRES 09/08/2011