2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008638

FILED Jun 06, 2008 Secretary of State

Entity Name: TREASURE COAST ROTARY CLUB OF VERO BEACH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 21 ROYAL PALM POINTE STE 100 VERO BCH, FL 32960 **Current Mailing Address: New Mailing Address:** PO BOX 1051 VERO BCH, FL 32961 FEI Number: 20-5313685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLOCK, KATHRYN E 21 ROYAL PALM POINTE STE 100 VERO BCH, FL 32960 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SIGLER, GEORGE PRINGLE, PETER Name: Name: P.O.BOX 1051 Address: P.O.BOX 1051 Address: City-St-Zip: VERO BCH, FL 32961 City-St-Zip: VERO BCH, FL 32961 Title: DVC Title: (X) Change () Addition () Delete DARRESS, TODD Name: CARROLL, TRACY Name: Address: P.O.BOX 1051 Address: P.O.BOX 1051 City-St-Zip: VERO BCH, FL 32961 City-St-Zip: VERO BCH, FL 32961 Title: DS () Delete Title: () Change () Addition MORRIS, PATTI Name: Name: Address: P.O.BOX 1051 Address: City-St-Zip: VERO BCH, FL 32961 City-St-Zip: (X) Change () Addition Title: DT () Delete Title: DT Name: CLETZER, ANGELA Name: PARKS, SUSAN Address: P.O.BOX 1051 Address: P.O.BOX 1051 City-St-Zip: VERO BCH, FL 32961 City-St-Zip: VERO BCH, FL 32961 Title: () Delete Title: () Change (X) Addition BLOCK, KATHRYN E Name: Name: 21 ROYAL PALM PT, STE 100 Address: Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32960

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: KATHRYN E. BLOCK D 06/06/2008