2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010049

FILED Jul 11, 2007 Secretary of State

Entity Name: TREASURE COAST RARE FRUIT CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 3696 ELEVEN MILE ROAD FORT PIERCE, FL 34945 **Current Mailing Address: New Mailing Address:** 3696 ELEVEN MILE ROAD FORT PIERCE, FL 34945 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: SPENCER, BARBARA 3696 ELEVEN MILE ROAD FORT PIERCE, FL 34945 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete PD () Change () Addition SPENCER, BARBARA Name: Name: 3696 ELEVEN MILE ROAD Address: Address: City-St-Zip: FORT PIERCE, FL 34945 City-St-Zip: Title: VP D () Delete Title: VP D (X) Change () Addition Name: WEBB, DARIEL Name: YATES, LEONA Address: 1900 8TH STREET Address: 3696 ELEVEN MILE ROAD City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: FORT PIERCE, FL 34945 Title: STD () Delete Title: STD (X) Change () Addition WHITE, DIDI Name: NANCE, INA Name: 3696 ELEVEN MILE ROAD Address: 675 14TH STREET Address: City-St-Zip: VERO BEACH, FL 32982 City-St-Zip: FORT PIERCE, FL 34945

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: BARBARA J. SPENCER PD 07/11/2007