2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # N0700003868 08 MAR 24 PM 1:17 FSU COM/TREASURE COAST, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address THE FLORIDA STATE UNIVERSITY THE FLORIDA STATE UNIVERSITY 211 WESTCOTT BUILDING 211 WESTCOTT BUILDING TALLAHASSEE, FL 32306-1470 TALLAHASSEE, FL 32306-1470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEFFENS, BETTY THE FLORIDA STATE UNIVERSITY Street Address (P.O. Box Number is Not Acceptable) 211 WESTCOTT BUILDING TALLAHASSEE, FL 32306-1470 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 3/6/08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE See attached for Delete TITLE ☐ Change Addition NAME complete list NAME STREET ADDRESS STREET ADDRESS directors CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 000121111590°°° 03/25/08--01004--014 **61.25 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Melie H. His 3/10/08 850-644-8936 Date Devime Phone

FORT PIERCE COMMUNITY BOARD

NAME	COMPANY	TITLE	ADDRESS	Phone	EMAIL
Randail Bertolette	FSU College of Medicine	Regional Campus Dean	3209 Virginia Avenue Fort Pierce, FL 34981	772-462-7041 (w) 772-462-7040 (fax)	randall.bertolette@med.fsu.edu
Vernon D. Smith	Riverside National Bank		1600 South MS-1 Fort Pierce, FL 34950	772-462-5056 (w) 772-979-1000- (cell)	vernon.smith@riversidenb.com
Floyd "Bud" D. Jordan	Smith Barney	Senior VP -Wealth Management	12 Castle Hill Way Stuart, FL 34996	772-287-3300 (w) 772-283-8098 (h) 406-995-7194 (montana)	floyd.d.jordan@smithbarney.com
Edwin R. Massey, PhD	Indian River Community College	President	3209 Virginia Avenue Fort Pierce, FL 34981	772-462-4724 (fax) 772-216-8284 (cell) 772-462-4722 (w)	emassey@ircc.edu
(Secretary - Suzanne Parsons)				772-462-4763 (direct)	sparsons@ircc.edu
Thomas Pentz (Secretary - Patricia Rochedieu)	Lawnwood Regional Medical Center	CEO	1700 S. 23rd Street Fort Pierce, FL 34950	772-468-4500 (w) 772-468-1353 (fax)	thomas.pentz@hcahealthcare.com patricia.rochedieu@hcahealthcare.com
Gary Cantrell (Secretary - Diana Watry)	St. Lucie Medical Center	CEO	1800 SE Tiffany Avenue Port St. Lucie, FL 34952 (Home) 11123 Lands End Chase Port St. Lucie, FL 34986	772-335-4000 x3100 (w) 772-398-3608 (fax) 772-467-1447 (h) 772-320-6492 (cell)	gary.cantrell@hcahealthcare.com diana.watry@hcahealthcare.com
Richmond (Dick) Harman	Martin Memorial Health Systems	President/CEO	200 SE Hospital Avenue P.O. Box 9010 Stuart, FL 34995	772-223-5945 x3006 (w) 772-223-5946 (fax)	dharman@mmhs-fla.org
(Secretary Armita Fucci)				772-223-5945 x3006	afucci@mmhs-fla.org
Jeffrey Susi (Secretary - Lisa Licitra)	Indian River Memorial Hospital	CEO	1000 36th Street Vero Beach, FL 32960	772-567-4311 x1101 (w) 772-562-5628 (fax)	<u>leffrey.susi@irmc.cc</u> lisa.licitra@irmc.cc
Ben Bailey, III (Secretary - Tanya Atkinson)		CEO/Owner	P.O. Box 2069 Vero Beach, FL 32961 (Home) 941 Sandfly Lane Vero Beach, FL 32963	772-473-6922 (cell) 307-203-2089 (wyoming) 772-234-3971 (h) 772-567-9665 (w) 772-567-7654 (fax)	bbaileyiii@aol.com tanya cgc@bellsouth.net
Alastair C. Kennedy, MD	Indian River Medical Society	Internal Medicine	Medical Arts Complex, Suite 1-A 1300 36th Street Vero Beach, FL 32960	772-569-8550 (w) 772-567-4345 (fax)	ackenn@bellsouth.net
Mollie Hill	FSU COM	Director, Community Clinical Relations			_
Dr. Alma Littles	FSU COM	Senior Associate Dean for Academic Affairs			