

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003868

FILED
Apr 06, 2009
Secretary of State

Entity Name: FSU COM/TREASURE COAST, INC.

Current Principal Place of Business:

THE FLORIDA STATE UNIVERSITY
211 WESTCOTT BUILDING
TALLAHASSEE, FL 323061470

New Principal Place of Business:

THE FLORIDA STATE UNIVERSITY
424 WESTCOTT BUILDING
TALLAHASSEE, FL 323061400

Current Mailing Address:

THE FLORIDA STATE UNIVERSITY
211 WESTCOTT BUILDING
TALLAHASSEE, FL 323061470

New Mailing Address:

THE FLORIDA STATE UNIVERSITY
424 WESTCOTT BUILDING
TALLAHASSEE, FL 323061400

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFENS, BETTY
THE FLORIDA STATE UNIVERSITY
211 WESTCOTT BUILDING
TALLAHASSEE, FL 323061470 US

Name and Address of New Registered Agent:

STEFFENS, BETTY
THE FLORIDA STATE UNIVERSITY
424 WESTCOTT BUILDING
TALLAHASSEE, FL 323061400 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: BETTY STEFFENS

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RCD () Delete
Name: BERTOLETTE, RANDALL
Address: 3209 VIRGINIA AVENUE
City-St-Zip: FORT PIERCE, FL 34981

Title: SVP () Delete
Name: JORDAN, FLOYD D
Address: 12 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996

Title: P () Delete
Name: MASSEY, EDWIN R PHD
Address: 3209 VIRGINIA AVENUE
City-St-Zip: FORT PIERCE, FL 34981

Title: CEO () Delete
Name: PENTZ, THOMAS
Address: 1700 S. 23RD STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: CEO () Delete
Name: CANTRELL, GARY
Address: 1800 SE TIFFANY AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: PCEO () Delete
Name: HARMAN, RICHMOND (DICK)
Address: 200 SE HOSPITAL AVENUE
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RCD (X) Change () Addition
Name: BERTOLETTE, RANDALL MD
Address: 3209 VIRGINIA AVENUE
City-St-Zip: FORT PIERCE, FL 349815596

Title: SADA (X) Change () Addition
Name: LITTLES, ALMA MD
Address: 1115 WEST CALL STREET
City-St-Zip: TALLAHASSEE, FL 323064300

Title: DCCR (X) Change () Addition
Name: HILL, MOLLIE H
Address: 1115 WEST CALL STREET
City-St-Zip: TALLAHASSEE, FL 323064300

Title: CEO (X) Change () Addition
Name: BAILEY, BEN
Address: 941 SANDFLY LANE
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: JORDAN, FLOYD D (BUD)
Address: 12 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996

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: MOLLIE H. HILL

DCCR

04/06/2009

Electronic Signature of Signing Officer or Director

Date