2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006222

FILED Mar 30, 2010 Secretary of State

Date

Entity Name: TREASURED LANDS FOUNDATION, INC.

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

715 COLORADO AVENUE STUART, FL 34994

Current Mailing Address: New Mailing Address:

715 COLORADO AVENUE P.O. BOX 2596 STUART, FL 34994 STUART, FL 34995

FEI Number: 26-2908675 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:

WEST, WILLIAM V JR 715 CÓLORADO AVENUE STUART, FL 34994

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

OFFICERS AND DIRECTORS:

BIRDSEY, BARBARA Name: Address: 489 SOUTH BEACH ROAD City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: THURLOW-LIPPISCH, JACQUI

Address: 3727 S.E. OCEAN BOULVARD SUITE 100

City-St-Zip: SEWELL'S POINT, FL 34996

Title:

HAASE, LAURA Name:

993 NW PINE LAKE DRIVE Address:

City-St-Zip: STUART, FL 34994

Title:

Name: GEORGE, YOUNG C JR. 1505 SW MARTIN HIGHWAY Address:

City-St-Zip: PALM CITY, FL 34990

Title:

WEST, WILLIAM V JR. Name: 715 COLORADO AVENUE Address: City-St-Zip: STUART, FL 34994

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: CHARLES W. BARROWCLOUGH ED