

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006222

FILED
Feb 23, 2012
Secretary of State

Entity Name: TREASURED LANDS FOUNDATION, INC.

Current Principal Place of Business:

715 COLORADO AVENUE
STUART, FL 34994

New Principal Place of Business:

759 SW FEDERAL HIGHWAY
C/O CRARY/BUCHANAN ATTORNEYS AT LAW
STUART, FL 34994

Current Mailing Address:

P.O. BOX 2596
STUART, FL 34995

New Mailing Address:

FEI Number: 26-2908675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, WILLIAM V JR.
715 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

GUNSTER YOAKLEY
151 ROYAL PALM WAY
WEST PALM BEACH, FL 33490 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: CHARLES W. BARROWCLOUGH FOR ADI RAPPOPORT

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: THURLOW-LIPPISCH, JACQUI
Address: 3727 S.E. OCEAN BOULEVARD SUITE 100
City-St-Zip: SEWELL'S POINT, FL 34996

Title: D
Name: HAASE, LAURA
Address: 993 NW PINE LAKE DRIVE
City-St-Zip: STUART, FL 34994

Title: D
Name: GEORGE, YOUNG C JR.
Address: 1505 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: CORCORAN, LESLIE
Address: 759 SW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: D
Name: TURNBULL, WILLIAM S
Address: 759 SW FEDERAL HIGHWAY
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

02/23/2012

Electronic Signature of Signing Officer or Director

Date