2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19725

FILED Feb 20, 2008 Secretary of State

Entity Name: TREASURE COAST RETRIEVER CLUB, INC.

Current Principal Place of Business:				New Principal Place of Business:			
C/O ROB SWIFT 6450 8TH ST VERO BEACH, FL 32968				C/O GREG MCGINN 4641 SW BIMINI CIRCLE PALM CITY, FL 34990			
Current Mailing Address:				New Mailing Address:			
C/O ROB SWIFT 6450 8TH ST VERO BEACH, FL 32968				C/O GREG MCGINN 4641 SW BIMINI CIRCLE PALM CITY, FL 34990			
FEI Number:	59-2827319	FEI Number Applied For ()	FEI Nur	nber Not App	licable ()	Certificate of S	Status Desired ()
Name and	Address of C	urrent Registered Agent:		Name and	Address of	New Registere	ed Agent:
PALM CIT	BIMINI CIRCLE Y, FL 34990	N. US submits this statement for the	purpose c	f changing i	its registered	office or registe	ered agent, or both,
SIGNATUF	RE:						
	Electron	ic Signature of Registered Ac	gent			Date	_
OFFICERS	S AND DIRECT	TORS:		ADDITION	IS/CHANGES	TO OFFICER	S AND DIRECTORS
Title: Name: Address: City-St-Zip:	P () BOUGHN, TREN 35 SW 24TH RE MIAMI, FL 3312)		Title: Name: Address: City-St-Zip:	P () BAUGHN, TRE 35 SW 24TH F MIAMI, FL 33	RD	lition
Title: Name: Address: City-St-Zip:	VP () CORMIER, SCC 2465 SW VARD PORT SAINT LU	ON ST		Title: Name: Address: City-St-Zip:	() Change ()Add	ition
Title: Name: Address: City-St-Zip:	T () SWIFT, BOB 6450 8TH ST VERO BEACH, I	Delete FL 32968		Title: Name: Address: City-St-Zip:	T (X MCGINN, KAT 4641 SW BIM PALM CITY, F	INI CIRCLE	lition
Title: Name: Address: City-St-Zip:	CONWAY, DENI 3633 DUNES RI			Title: Name: Address: City-St-Zip:	() Change ()Add	ition
Title: Name: Address: City-St-Zip:	D () MCGINN, GREG 4641 SW BIMIN PALM CITY, FL	II CIR		Title: Name: Address: City-St-Zip:	() Change ()Add	ition
Title: Name: Address: City-St-Zip:	D () NUQUIST, KIM 127 E RIVERSII JUPITER, FL 33			Title: Name: Address: City-St-Zip:	() Change ()Add	ition

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: GREG MCGINN D 02/20/2008