2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32239

FILED Mar 07, 2008 Secretary of State

Entity Name: TREASURE COAST FOOD BANK, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 3051 INDUSTRIAL 25TH STREET FORT PIERCE, FL 34946 **Current Mailing Address: New Mailing Address:** 3051 INDUSTRIAL 25TH STREET FORT PIERCE, FL 34946 FEI Number: 65-0123281 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: ALEXANDER, LAURA D 3051 INDUSTRIAL 25TH STREET FORT PIERCE, FL 34946 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAPOCCIA, LEO Name: Name: 207 INDIAN HILLS DR Address: Address: City-St-Zip: FT PIERCE, FL 34982 City-St-Zip: Title: () Delete Title: (X) Change () Addition MELVIN, HUBERT Name: PADRICK, THOMAS Name: Address: 337 N FOURTH STREET Address: 10400 S.W. VILLAGE CENTER DR City-St-Zip: FT. PIERCE, FL 34950 City-St-Zip: PORT ST. LUCIE, FL 34987 Title: () Delete Title: () Change () Addition SPECTOR, DIANE L Name: Name: 130 S. ENTRADA AVE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: () Delete Title: ED Title: () Change () Addition ALEXANDER, LAURA D Name: Name: 3051 INDUSTRIAL 25TH STREET Address: Address: City-St-Zip: FORT PIERCE, FL 34946 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition PADRICK, THOMAS WESTBURY, ANTHONY Name: Name: 10400 S.W. VILLAGE CENTER DR 600 EDWARDS AVE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34987 City-St-Zip: FORT PIERCE, FL 34982 Title: () Delete Title: () Change () Addition TYRE. MITCHELL Name: Name: Address: 27 S.E. OCEAN BLVD Address: STUART, FL 34994 City-St-Zip: City-St-Zip:

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: LAURA D. ALEXANDER ED 03/07/2008