2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32239

FILED Jan 07, 2010 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:

MEEHAN, JOHN L 3051 INDUSTRIAL 25TH STREET FORT PIERCE, FL 34946 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.

in the otate of Fiori

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: CAPOCCIA, LEO
Address: 207 INDIAN HILLS DR
City-St-Zip: FT PIERCE, FL 34982

Title: F

Name: PADRICK, THOMAS

Address: 10400 S.W. VILLAGE CENTER DR City-St-Zip: PORT ST. LUCIE, FL 34987

Title: TD Name: RITA, JIM

Address: 7622 GREENBRIER CIRCLE City-St-Zip: PORT ST. LUCIE, FL 34986

Title: ED

Name: MEEHAN, JOHN L

Address: 3051 INDUSTRIAL 25TH STREET City-St-Zip: FORT PIERCE, FL 34946

Title: VP

 Name:
 WESTBURY, ANTHONY

 Address:
 600 EDWARDS AVE

 City-St-Zip:
 FORT PIERCE, FL 34982

Title: [

Name: MACKIE, TOM W

Address: 1205 MARINA VILLAGE CIRCLE City-St-Zip: VERO BEACH, FL 32967

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: JOHN L. MEEHAN COO 01/07/2010