2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32239

FILED Feb 17, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEEHAN, JOHN L CRUZ, JUDITH A 3051 INDUSTRIAL 25TH STREET 3051 INDUSTRIAL 25

3051 INDÚSTRIAL 25TH STREET 3051 INDUSTRIAL 25TH STREET FORT PIERCE, FL 34946 US 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.

SIGNATURE: JUDITH A. CRUZ 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ED

Name: CRUZ, JUDITH

Address: 3051 INDUSTRIAL 25TH STREET

City-St-Zip: FT PIERCE, FL 34946

Title: D

 Name:
 CAPOCCIA, LEO

 Address:
 207 INDIAN HILLS DR

 City-St-Zip:
 FORT PIERCE, FL 34982

Title: F

Name: NEWTON, CARL D

Address: 6058 SW BALD EAGLE DRIVE City-St-Zip: PALM CITY, FL 34990

Title: VF

Name: WESTBURY, ANTHONY
Address: 600 EDWARDS AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: TD

 Name:
 SPECTOR, DIANNE

 Address:
 130 S. ENTRADA AVENUE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: S

Name: BERRY, BEVERLY A

Address: 18502 TRANQUILITY BASE LANE
City-St-Zip: PORT ST. LUCIE, FL 34987

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: JUDITH A. CRUZ ED 02/17/2011