

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 26, 2011**  
**Secretary of State**

DOCUMENT# N32239

**Entity Name:** TREASURE COAST FOOD BANK, INCORPORATED**Current Principal Place of Business:**3051 INDUSTRIAL 25TH STREET  
FORT PIERCE, FL 34946**New Principal Place of Business:****Current Mailing Address:**3051 INDUSTRIAL 25TH STREET  
FORT PIERCE, FL 34946**New Mailing Address:****FEI Number:** 65-0123281**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CRUZ, JUDITH A  
3051 INDUSTRIAL 25TH STREET  
FORT PIERCE, FL 34946 US**Name and Address of New Registered Agent:**

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:**

Title: ED  
Name: CRUZ, JUDITH A  
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: P  
Name: COTY, MIGUEL  
Address: P.O. BOX 9010  
City-St-Zip: STUART, FL 34995

Title: VP  
Name: BLAKEY, RHONDA  
Address: 584 NW UNIVERSITY BLVD, SUITE #300  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: TD  
Name: MACKEY, TOM  
Address: 1205 MARINA VILLAGE CIRCLE, UNIT 401  
City-St-Zip: VERO BEACH, FL 32967

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 CRUZ

ED

09/26/2011

Electronic Signature of Signing Officer or Director

Date