2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005809

FILED Aug 16, 2006 Secretary of State

Entity Name: TREASURE COAST MANATEE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 480 N. INDIAN RIVER DRIVE FORT PIERCE, FL 34950 **Current Mailing Address: New Mailing Address:** P.O. BOX 3191 FORT PIERCE, FL 34948 US FEI Number: 65-0941270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEROSS, JOSEPH J JR 401 SOUTH INDIAN RIVER DRIVE FORT PIERCE, FL 34950 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: (X) Change () Addition () Delete ALLEY, PATRICIA ALLEY, PATRICIA TREAS Name: Name: 2211 OKEECHOBEE ROAD Address: 2211 OKEECHOBEE ROAD Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950 Title: () Delete Title: (X) Change () Addition TRIAS, RAMON J V-CHAIR Name: WEATHERINGTON, DONNA J V-CHAIR Name: Address: 480 N. INDIAN RIVER DRIVE Address: 98 LAJEAN DRIVE City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34947 Title: DP () Delete Title: (X) Change () Addition BENTON, DONNA CHAIR GATES, SUNNY M CHAIR Name: Name: 711 SOUTH INDIAN RIVER DRIVE 1365 BAYSHORE DRIVE Address: Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34949 Title: DS () Delete Title: DS (X) Change () Addition Name: LYSHON, LUOISE Name: LYSHON, LUOISE SECR. 1901 S. INDIAN RIVER DRIVE 1901 S. INDIAN RIVER DRIVE Address: Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950 Title: () Delete Title: () Change (X) Addition MELVILLE, ERIK COCHAIR Name: Name: 1536 N. LAWNWOOD CIRCLE #3 Address: Address: City-St-Zip: City-St-Zip: FORT PIERCE, FL 34950 Title: () Delete Title: () Change (X) Addition MCWHORTER, MELISSA COCHAIR Name: Name: Address: Address: 1756 SANDERLING LANE FORT PIERCE, FL 34982 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA BENTON DP 08/16/2006