2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005809

FILED Apr 30, 2008 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEROSS, JOSEPH J JR 500 VIRGÍNIA AVENUE SUITE 200 FORT PIERCE, FL 34950 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ALLEY, PATRICIA TREAS LYNCH ROBBIN TREAS Name: Name: 2211 OKEECHOBEE ROAD Address: 603 N. INDIAN RIVER DRIVE STE 300 Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950 Title: () Delete Title: () Change () Addition WEATHERINGTON, DONNA J V-CHAIR Name: Name: Address: 98 LAJEAN DRIVE Address: City-St-Zip: FORT PIERCE, FL 34947 City-St-Zip: Title: DP () Delete Title: () Change () Addition LOTT, JOE CHAIR Name: Name: 4808 SOUTH US! Address: Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: LYSHON, LOUISE SECR. Name: 1901 S. INDIAN RIVER DRIVE Address: Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: Title: DCP (X) Delete Title: () Change () Addition MELVILLE, ERIK COCHAIR Name: Name: 1536 N. LAWNWOOD CIRCLE #3 Address: Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: Title: (X) Delete Title: () Change () Addition MCWHORTER, MELISSA COCHAIR Name: Name: Address: 1756 SANDERLING LANE Address: 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 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: JOE LOTT DP 04/30/2008