2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005809

FILED Apr 29, 2011 Secretary of State

US

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 480 N. INDIAN RIVER DRIVE FORT PIERCE, FL 34950 US

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 (X)

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

DEROSS, JOSEPH J JR
500 VIRGINIA AVENUE
501 SUITE 200

DEROSS, JOSEPH J JR
426 AVENUE A
FORT PIERCE, FL 34950

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: J. DEROSS, JR., PA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CH

Name: MURRAY, BRUCE
Address: 1803 MARINER BAY BLVD
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VCH

Name: WEATHERINGTON, DONNA J Address: 160 WESTGLEN DRIVE City-St-Zip: FORT PIERCE, FL 34981 US

Title: S/TR

Name: WINTERSTEIN, ERIC
Address: 341 SOUTH OCEAN DRIVE
City-St-Zip: FORT PIERCE, FL 34949 US

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: BRUCE MURRAY CH 04/29/2011