2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004810

FILED Jan 21, 2011 Secretary of State

Entity Name: TREASURE COAST RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

200 S INDIAN RIVER DR SUITE 309 FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

200 S INDIAN RIVER DR SUITE 309 FORT PIERCE, FL 34950

FEI Number: 65-0900159 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:

GATES, PHILIP C JR 8400 PICOS ROAD STE 202 FORT PIERCE, FL 34945 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:

Title: PD

Name: ADAMS, MIKE

Address: 200 S INDIAN RIVER DR, STE. 309 City-St-Zip: FORT PIERCE, FL 34950

Title: VS

Name: GATES, PHILIP C JR

Address: 200 S INDIAN RIVER DR., STE 309 City-St-Zip: FORT PIERCE, FL 34950

Title:

Name: LAMARTINA, KATHY

Address: 200 S INDIAN RIVER DR., STE 309 City-St-Zip: FORT PIERCE, FL 34950

Title:

Name: STANLEY, JOHN

Address: 200 S INDIAN RIVER DR.,STE 309

City-St-Zip: FORT PIERCE, FL 34950

Title:

Name: JOHNSON, ROBERT

Address: 200 S. INDIAN RIVER DR., STE 309

City-St-Zip: FORT PIERCE, FL 34950

Title:

Name: SEXTON, SEAN

Address: 200 S. INDIAN RIVER DR. STE 309 City-St-Zip: FORT PIERCE, FL 34950

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: MIKE ADAMS PD 01/21/2011