

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713648

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARTIN MEMORIAL MEDICAL CENTER, INC.

Current Principal Place of Business:

301 HOSPITAL AVE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9010
STUART, FL 349959010 US

New Mailing Address:

P.O. BOX 9010
STUART, FL 34995 US

FEI Number: 59-0637874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, RICHMOND M.
301 HOSPITAL AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

LORD, ROB
301 HOSPITAL AVE
STUART, FL 34994 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: ROB LORD

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HORTON, MARY-JO
Address: 2626 SW EGRET POND CIR.
City-St-Zip: PALM CITY, FL

Title: D () Delete
Name: CRIBB, RAMBERT T
Address: 301 HOSPITAL AVE.
City-St-Zip: STUART, FL 34994

Title: PD () Delete
Name: HARMAN, RICHMOND M.
Address: 301 HOSPITAL AVE
City-St-Zip: STUART, FL, 34994

Title: TD () Delete
Name: DENNY, DWIGHT
Address: 2079 SW BALATA TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: BOUGHNER, LEE
Address: 712 E OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: CD () Delete
Name: RITTERSBACH, GEORGE MD
Address: 2221 SE OCEAN BLVD #200
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HORTON, MARY-JO
Address: 2626 SW EGRET POND CIR.
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition
Name: CRIBB, RAMBERT T
Address: 301 HOSPITAL AVE.
City-St-Zip: STUART, FL 34994 US

Title: PD (X) Change () Addition
Name: ROBITAILLE, MARK
Address: 301 HOSPITAL AVE
City-St-Zip: STUART, FL 34994 US

Title: TD (X) Change () Addition
Name: DENNY, DWIGHT
Address: 2079 SW BALATA TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition
Name: BOUGHNER, LEE
Address: 712 E OCEAN BLVD
City-St-Zip: STUART, FL 34994 US

Title: CD (X) Change () Addition
Name: RITTERSBACH, GEORGE MD
Address: 2221 SE OCEAN BLVD #200
City-St-Zip: STUART, FL 34996 US

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: MARK ROBITAILLE

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date

DOCUMENT NUMBER: 713648
BUSINESS ENTITY NAME: MARTIN MEMORIAL MEDICAL CENTER, INC.
FEI NUMBER: 590637874

LIST OF ADDITIONAL PRINCIPALS

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP CODE</u>
D	Carlson, William, E., M.D.	5946 Congressional Place	Stuart	FL	34997
D	Crandall, William	12782 Mariner Court	Palm City	FL	34990
D	Dennison, Dan, M.D.	49 W. High Point	Stuart	FL	34996
D	Fasano, John	509 Riverside Dr., #206	Stuart	FL	34994
D	Howard, Rudolph	8495 US Hwy 1	Port St. Lucie	FL	34952
D	Kemp, Eva	7942 Heritage Blvd.	Hobe Sound	FL	33455
D	Kight, Alonzo	1688 SW Thornberry Circle	Palm City	FL	34990
VCD	Lehach, George	4609 Waterford Drive	Stuart	FL	34997
D	McClain, George	421 E. Osceola St., Ste. 3	Stuart	FL	34996
D	Monroe, Marian	3435 SE Court Dr.	Stuart	FL	34997
D	Rodgers, Gertrude	6245 SE Ironwood Circle	Stuart	FL	34997
D	Wilkinson, Tom	P.O. Box 9012	Stuart	FL	34995
D	Ziegler, John Jr.	71 S. River Rd.	Stuart	FL	34996

DOCUMENT NUMBER: 766554
BUSINESS ENTITY NAME: MARTIN MEMORIAL HEALTH SYSTEMS, INC.
FEI NUMBER: 592307522

LIST OF ADDITIONAL PRINCIPALS

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP CODE</u>
D	Carlson, William, E., M.D.	5946 Congressional Place	Stuart	FL	34997
D	Cribb, Rembert T.	474 S. Beach Rd.	Hobe Sound	FL	33455
D	McClain, George	421 E. Osceola St., Ste. 3	Stuart	FL	34996
D	Miraglia, Vincent	2398 SE Ocean Blvd., Ste. A	Stuart	FL	34996
D	Pendergrast, James	1520 SW Pendarvia Ct.	Palm City	FL	34990
D	Shank, Calvin R.	7996 17th Lane	Vero Beach	FL	32966