

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713648

FILED  
Apr 10, 2012  
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:**

200 HOSPITAL AVE  
STUART, FL 34994 US

**Current Mailing Address:**

P.O. BOX 9010  
STUART, FL 34995 US

**New Mailing Address:**

FEI Number: 59-0637874      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LORD, ROBERT L JR  
301 HOSPITAL AVE  
STUART, FL 34994 US

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

LORD, ROBERT L JR  
200 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/10/2012

Date

**OFFICERS AND DIRECTORS:**

Title: S/D  
Name: ORR, JAMES III  
Address: 2698 SE SOUTHVIEW DRIVE  
City-St-Zip: STUART, FL 34996 US

Title: C/D  
Name: LEHACH, GEORGE  
Address: 200 HOSPITAL AVE  
City-St-Zip: STUART, FL 34994 US

Title: P/D  
Name: ROBITALLIE, MARK E  
Address: 200 HOSPITAL AVE  
City-St-Zip: STUART, FL 34994 US

Title: VC/D  
Name: DENNY, DWIGHT  
Address: 2079 SW BALATA TERRACE  
City-St-Zip: PALM CITY, FL 34990 US

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

Title: T/D  
Name: LOWENBERG, JOHN  
Address: 200 HOSPITAL AVE  
City-St-Zip: STUART, FL 34994 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: MARK E. ROBITAILLE

Electronic Signature of Signing Officer or Director

P/D

04/10/2012

Date

# 713648

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

TITLE	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
D	Evan Collins, MD	3498 NW Fedealy Hwy	Jensen Beach	FL	34957
D	William Crandall	12782 Mariner Court	Palm City	FL	34990
D	Peter Dayton, MD	1815 S. Kanner Hwy	Stuart	FL	34994
D	Michael Evans	6700 SE Harbor Circle	Stuart	FL	34996
D	Frank Lynn	1981 SE Talbot Place	Stuart	FL	34997
D	Joseph Gage, MD	1001 Monterey Commons Blvd. Ste. 300	Stuart	FL	34996
D	Mary-Jo Horton	2626 SW Egret Pond Circle	Palm City	FL	34990
D	Pamela Houghten	11350 SE Village Parkway	Port St. Lucie	FL	34987
D	Alonzo Kight	1688 SW Thornberry Circle	Palm City	FL	34990
D	Marylin Levitt	7034 Harbor Circle	Stuart	FL	34996
D	Rosemary Meyer	908 NW Mossy Oak Way	Jensen Beach	FL	34957
D	James Mondello	1204 NW Winters Creek Rd	Palm City	FL	34990
D	George Rittersbatch, MD	2221 SE Ocean Blvd. #200	Stuart	FL	34996
D	Gertrude L. Rodgers	6245 SE Ironwood Circle	Stuart	FL	34997
D	Tom Wilkinson	P O Box 9012	Stuart	FL	34995