

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18225

FILED
Aug 21, 2008
Secretary of State

Entity Name: THE MARTIN BUILDING, INC.

Current Principal Place of Business:

1580 40TH TERRACE S.W.
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

12455 COLLIER BLVD
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-2778860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARZUCCO, MARCIA
12455 COLLIER BLVD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MARZUCCO, MARCIA
Address: 12455 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: COBB, JERELYN
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: WILLIAMS, ROBERT
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: LEON, NEEVER
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: MARZUCCO, JOSEPH
Address: 12455 COLLIER BLVD
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARZUCCO, MARCIA
Address: 12455 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34116

Title: V.P. (X) Change () Addition
Name: COBB, JERELYN
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JERELYN J. COBB

VP

08/21/2008

Electronic Signature of Signing Officer or Director

_____ Date