2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24558

FILED Apr 25, 2011 Secretary of State

Entity Name: MARTIN COUNTY COMMUNITY FOUNDATION, INC.

Current Principal Place of Business:

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C/O WILLIAM C. FOWLER, JR PROCTOR CROOK &

33 SW FLAGLER AVENUE STUART, FL 34994 US 33 SW FLAGLER AVENUE

STUART, FL 349942140 US

New Principal Place of Business:

Current Mailing Address:

New Mailing Address:

C/O WILLIAM C. FOWLER, JR PROCTOR CROOK &

33 SW FLAGLER AVENUE STUART, FL 34994 US C/O MIKE CROOK, PROCTOR CROOK & CROWDER 33 SW FLAGLER AVENUE

C/O MIKE CROOK, PROCTOR CROOK & CROWDER

STUART, FL 349942140 US

FEI Number: 65-0024030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOWLER, WILLIAM C JR 33 SW FLAGLER AVENUE STUART, FL 34994 US FOWLER, WILLIAM C JR 851 SE MONTEREY COMMONS BLVD STUART, FL 349963337 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: WILLIAM C FOWLER JR

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOWLER, WILLIAM C JR

Address: 851 SE MONTEREY COMMONS BLVD

City-St-Zip: STUART, FL 349963337 US

Title: VPT

 Name:
 CROOK, THOMAS M

 Address:
 33 SW FLAGLER AVENUE

 City-St-Zip:
 STUART, FL 349942140 US

Title: S

Name: WEBER, THOMAS E JR
Address: 33 SW FLAGLER AVENUE
City-St-Zip: STUART, FL 349942140 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: WILLIAM C FOWLER JR

PD

04/25/2011