2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712645

FILED Jan 16, 2009 Secretary of State

Entity Name: ART ASSOCIATES OF MARTIN COUNTY, INC.

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

P O BOX 1191 906 FLAMINGO AVE STUART, FL 34995 US STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

P O BOX 1191 P.O. BOX 1191 STUART, FL 34995 US STUART, FL 34995

FEI Number: 59-1969607 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:

FRELUND, MARSHA

3441 SE COURT DRIVE

STUART, FL 34997 US

BALL, JUSTINE

4990 SE DEVENWOOD WAY

STUART, FL 34997 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: JUSTINE BALL 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: TREVETHAN, CHRISTINE Name:

 Name:
 TREVETHAN, CHRISTINE
 Name:

 Address:
 10410 S OCEAN DRIVE # 506
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: DESANTIS, NORMA Name: RUSSO, IRMA

Address: 2237 N.E. CENTER CIRCLE Address: 2677 SW PONTIAC PLACE
City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: STUART, FL 34997

Title: TD () Delete Title: TD (X) Change () Addition Name: FRELUND, MARSHA Name: BALL, JUSTINE

 Address:
 3441 SE COURT DR
 Address:
 4990 SE DEVENWOOD WAY

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MEISSNER, PEG,
 Name:
 MEISSNER, MARGARET

 Address:
 906 FLAMINGO AVENUE
 Address:
 906 FLAMINGO AVENUE

 City-St-Zip:
 STUART, FL
 34996

Title: D () Delete Title: D (X) Change () Addition

Name: BOWMAN, RUTH, Name: FERINA, SHARON

Address: THE PLAZA, 1700 NE IND RIVER DR Address: 46 NW WANDERING OAK COURT City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

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: JUSTINE BALL TD 01/16/2009