

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 726788

**FILED**  
**Jan 09, 2004**  
**Secretary of State****Entity Name:** HISTORICAL SOCIETY OF MARTIN COUNTY, INC.**Current Principal Place of Business:**825 NE OCEAN BLVD  
STUART, FL 349968696**New Principal Place of Business:****Current Mailing Address:**825 NE OCEAN BLVD  
STUART, FL 349968696**New Mailing Address:****FEI Number:** 59-0913326**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CHILDS, DAVID  
13377 S. INDIAN RIVER DR.  
#10  
JENSEN BEACH, FL 34957**Name and Address of New Registered Agent:**SMITH, DOUG  
2401 SE MONTEREY ROAD  
STUART, FL 34996

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: DOUG SMITH

01/09/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: CHILDS, DAVID  
Address: 13377 S. INDIAN RIVER DR. #10  
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD ( ) Delete  
Name: LEVITSKY, ROBERT  
Address: 5355 S.E. ACADIA TERRACE  
City-St-Zip: HOBE SOUND, FL 33455

Title: CED ( ) Delete  
Name: SMITH, COMM. DOUG  
Address: 2401 S.E. MONTEREY ROAD  
City-St-Zip: STUART, FL 34996

Title: TD ( ) Delete  
Name: DOUDS, ROBERT  
Address: 1509 RIVERSIDE DRIVE  
City-St-Zip: STUART, FL 34996

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: SMITH, DOUG  
Address: 2401 MONTEREY RD.  
City-St-Zip: STUART, FL 34996

Title: CE/D (X) Change ( ) Addition  
Name: LEVITSKY, ROBERT  
Address: 5355 S.E. ACADIA TERRACE  
City-St-Zip: HOBE SOUND, FL 33455

Title: VC/D (X) Change ( ) Addition  
Name: FOGT, PAM  
Address: 12746 REFUGE LANE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: S/D (X) Change ( ) Addition  
Name: DOUDS, ROBERT  
Address: 1509 RIVERSIDE DRIVE  
City-St-Zip: STUART, FL 34996

Title: T/D ( ) Change (X) Addition  
Name: BARATTA, SCOTT  
Address: 3484 SW FOREST HILLS COURT  
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUG SMITH

C

01/09/2004

Electronic Signature of Signing Officer or Director

Date