2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726788

FILED Aug 04, 2005 Secretary of State

Entity Name: HISTORICAL SOCIETY OF MARTIN COUNTY, INC.

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

825 NE OCEAN BLVD STUART, FL 349968696

Current Mailing Address: New Mailing Address:

825 NE OCEAN BLVD STUART, FL 349968696

FEI Number: 59-0913326 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: Name and Address of New Registered Agent:

SMITH, DOUG HICKS-CONNORS, ROBIN CEO 2401 SE MONTEREY ROAD 907 SE WEIR ST.

STUART, FL 34996 US STUART, FL 34996 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: ROBIN HICKS-CONNORS 08/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: D (X) Change () Addition Name: SMITH, DOUG Name: SMITH, DOUG

 Name:
 SignTH, DOOG

 Address:
 2401 MONTEREY RD.

 City-St-Zip:
 STUART, FL 34996

 City-St-Zip:
 STUART, FL 34996

Title: CE/D () Delete Title: C/D (X) Change () Addition Name: LEVITSKY, ROBERT Name: LEVITSKY, ROBERT

Address: 5355 S.E. ACADIA TERRACE Address: 5355 S.E. ACADIA TERRACE City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

Title: VC/D () Delete Title: CE/D (X) Change () Addition

 Name:
 FOGT, PAM
 Name:
 FOGT, PAM

 Address:
 12746 REFUGE LANE
 Address:
 12746 REFUGE LANE

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

Title: S/D () Delete Title: T/D (X) Change () Addition

Name:DOUDS, ROBERTName:THURLOW, TODDAddress:1509 RIVERSIDE DRIVEAddress:17 MARTIN LUTHER KING JR. BLVD

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34995

Title: T/D () Delete Title: VC/D (X) Change () Addition Name: BARATTA, SCOTT Name: BARATTA, SCOTT

Address: 3484 SW FOREST HILLS COURT Address: 3484 SW FOREST HILLS COURT

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Title: () Delete Title: S/D () Change (X) Addition Name: RICHEBOURG, MARGARET

 Name
 Name
 RICHEBOORS, IMAR

 Address:
 3 TIMOR ST.

 City-St-Zip:
 City-St-Zip:
 STUART, FL 34996

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: ROBIN HICKS-CONNORS D 08/04/2005