2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726788

FILED Apr 10, 2007 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKS-CONNORS, ROBIN CEO 907 SE WEIR ST. 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SMITH, DOUG FOGT, PAM Name: Name:

2401 MONTEREY RD. Address: 12746 REFUGE LANE Address: City-St-Zip: STUART, FL 34996 City-St-Zip: JENSEN BEACH, FL 34957

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

Address: 5355 S.E. ACADIA TERRACE Address: 923 RIVERSIDE DRIVE City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: STUART, FL 34994

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

FOGT, PAM THURLOW, TODD Name: Name: 12746 REFUGE LANE 17 MARTIN L. KING JR. BLVD. Address: Address:

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: STUART, FL 34995

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

Name: THURLOW, TODD Name: RICHEBOURG, MARGARET

Address: 17 MARTIN LUTHER KING JR. BLVD Address: 3 TIMOR STREET STUART, FL 34996 City-St-Zip: STUART, FL 34995 City-St-Zip:

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

BARATTA, SCOTT LEVITSKY, ROBERT Name: Name: 3484 SW FOREST HILLS COURT 5355 S. E. ACADIA TERRACE Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: HOBE SOUND, FL 33455

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

RICHEBOURG, MARGARET DUVALL, DEBBIE Name: Name: Address: 3 TIMOR ST. Address: 1000 N E JUNIPER PLACE JENSEN BEACH, FL 34957 STUART, FL 34996 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN HICKS CONNORS D 04/10/2007