2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726788

FILED Mar 30, 2010 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:

Title: D

Name: BARATTA, SCOTT
Address: 923 RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

Title: V/D

Name: DUVALL, DEBRA
Address: 1000 NE JUNIPER PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: TR

Name: YOUNGBLOOD, KEVIN
Address: 428 SE KITCHING CIRCLE
City-St-Zip: STUART, FL 34994

Title: S

Name: STRICKLAND, JEAN
Address: 815 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

Title: P/D Name: FOGT, PAM

Address: 12746 REFUGE LANE
City-St-Zip: JENSEN BEACH, FL 34957

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: ROBIN HICKS-CONNORS PRES 03/30/2010