

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726788

FILED
May 18, 2011
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:

2400 SE FEDERAL HIGHWAY
SUITE 220
STUART, FL 34994

Current Mailing Address:

825 NE OCEAN BLVD
STUART, FL 349968696

New Mailing Address:

2400 SE FEDERAL HIGHWAY
SUITE 220
STUART, FL 34994

FEI Number: 59-0913326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS-CONNORS, ROBIN CEO
907 SE WEIR ST.
STUART, FL 34996 US

Name and Address of New Registered Agent:

MCCORMICK, JAMES
2400 SE FEDERAL HIGHWAY
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: JAMES MCCORMICK

05/18/2011

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: UPTON, PETER
Address: 1924 NW SHORE TERRACE
City-St-Zip: STUART, FL 34994

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: JAMES MCCORMICK

VP

05/18/2011

Electronic Signature of Signing Officer or Director

Date