

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726788

FILED
Mar 01, 2012
Secretary of State

Entity Name: HISTORICAL SOCIETY OF MARTIN COUNTY, INC.

Current Principal Place of Business:

2400 SE FEDERAL HIGHWAY
SUITE 220
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2400 SE FEDERAL HIGHWAY
SUITE 220
STUART, FL 34994

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:

MCCORMICK, JAMES
2400 SE FEDERAL HIGHWAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

EARLE, DAVID B ESQ.
789 SOUTH FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994 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: DAVID B. EARLE, ESQ.

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V/D
Name: WOODS, WALTER
Address: 32 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996

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: AMY MARTIN

FIN

03/01/2012

Electronic Signature of Signing Officer or Director

Date