2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729335

FILED Apr 27, 2006 Secretary of State

Entity Name: COUNCIL ON AGING OF MARTIN COUNTY, INC.

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

1071 E 10TH ST STUART, FL 34996

Current Mailing Address: New Mailing Address:

P.O. BOX 3029 STUART, FL 34995

FEI Number: 52-1007762 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:

KAUFFMAN, BARBARA 1071 E 10TH 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GRAY, JOAN
 Name:
 COFFEY, CHRISTOPHER H

 Address:
 1071 E 10TH ST
 Address:
 1071 E 10TH ST

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

Title: VD Title: VD (X) Change () Addition () Delete PESCITELLI, MIKE Name: PETTINOS, DAVID G Name: Address: 1071 E 10TH ST Address: 1071 E 10TH ST City-St-Zip: STUART, FL 34995 City-St-Zip: STUART, FL 34995

Title: CD () Delete Title: TD (X) Change () Addition Name: CLEAVER, CHARLES R Name: JOHNSON, GLENN

 Address:
 1071 E. 10TH ST
 Address:
 1071 E. 10TH ST

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

Title: D () Delete Title: () Change () Addition

 Name:
 SCHOONOVER, NICKI
 Name:

 Address:
 1071 E. 10TH ST
 Address:

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

 Name:
 JOHNSON, GLENN
 Name:
 CAMBLOR, MARCEIA

 Address:
 1071 E 10TH ST
 Address:
 1071 E 10TH ST

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

Title: P () Delete Title: () Change () Addition

 Name:
 KAUFFMAN, BARBARA
 Name:

 Address:
 1071 E 10TH ST
 Address:

 City-St-Zip:
 STUART, FL 34996
 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: BARBARA KAUFFMAN P 04/27/2006