2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2003 8:00 am Secretary of State **DOCUMENT # 729335** 04-21-2003 90386 028 ****70.00 1. Entity Name COUNCIL ON AGING OF MARTIN COUNTY, INC. Principal Place of Business Mailing Address 1071 E 10TH ST P.O. BOX 3029 STUART FL 34996 STUART FL 34995 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 52-1007762 Applied For Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAUFFMAN, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1071 E 10TH ST STUART FL 34996 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Barbara A. Kauffman, President/CEO April 14, 2003 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD TITLE ☐ Delete TITLE ☐ Change Addition GRAY, JOAN NAME NAME STREET ADDRESS 1071 E 10TH ST.23 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34995 TITLE Change ☐ Delete TITLE ☐ Addition PESCITELLI, MIKE NAME NAME STREET ADDRESS 1071 E 10TH ST ... STREET ADDRESS CITY-ST-ZIP STUART FL 34995 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLEAVER, CHARLES R NAME STREET ADDRESS 1071 E. 10TH ST STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SCHOONOVER, NICKI NAME NAME 1071 E. 10TH ST STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition JOHNSON, GLENN NAME NAME 1071 E 10TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAUFFMAN, BARBARA NAME NAME STREET ADDRESS 1071 E 10TH ST STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 be composed by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with

SIGNATURE:

April 14, 2003

(772) 223-7800