2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739315

FILED Feb 04, 2008 Secretary of State

Entity Name: THE ARC OF MARTIN COUNTY INC.

Current Principal Place of Business: New Principal Place of Business: 2001 SOUTH KANNER HIGHWAY STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 2001 SOUTH KANNER HIGHWAY STUART, FL 34994 FEI Number: 59-6153484 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: MUNIZ, KEITH W 2001 SOUTH KANNER HWY STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAWKINS, WILLIAM T Name: Name: 19183 SE JUPITER RIVER DR Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: VC () Delete Title: VC (X) Change () Addition OLDFATHER, GEOFF Name: Name: KOTCH, ED Address: 6 OAKRIDGE LANE Address: 4895 MARINER VILLAGE LANE City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: STUART, FL 34997 () Delete Title: Title: () Change () Addition HEMPEL, JO Name: Name: Address: P O BOX 745 Address: City-St-Zip: STUART, FL 34995 City-St-Zip: Title: () Delete Title: () Change () Addition Name: AUMACK, NANCY E Name: 1301 SE PORT ST LUCIE BLVD Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: Title: () Delete Title: (X) Change () Addition TURRELL, RICHARD MIGUEL, COTY Name: Name: 114 SE TURLTE CREEK DR 900 E. OCEAN BLVD-#256 Address: Address: City-St-Zip: JUPITER, FL 33469 City-St-Zip: STUART, FL 34994 Title: () Delete Title: () Change () Addition MELOSH, RICHARD Name: Name: Address: 132 S SEWALLS POINT RD Address: SEWALLS POINT, FL 36996 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEITH W. MUNIZ CEO 02/04/2008