2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739315

FILED Mar 19, 2009 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:

() Delete () Change () Addition HAWKINS, WILLIAM T Name: Name:

19183 SE JUPITER RIVER DR Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip:

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

Name: KOTCH, ED Name: KOTCH, ED

Address: 4895 MARINER VILLAGE LANE Address: 4895 MARINER VILLAGE LANE

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: (X) Change () Addition HEMPEL, JO Name: ESSENWINE, BARBARA A Name: 1505 SW MARTIN HWY Address: P O BOX 745 Address: City-St-Zip: STUART, FL 34995 City-St-Zip: PALM CITY, FL 34990

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

Name: AUMACK, NANCY E Name: COTY, MIGUEL 1301 SE PORT ST LUCIE BLVD 900 E. OCEAN BLVD Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: STUART, FL 34994

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

MIGUEL, COTY PEPPLER, JAMES A Name: Name: 900 E. OCEAN BLVD-#256 712 E. OCEAN BLVD. Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: () Delete Title: (X) Change () Addition MELOSH, RICHARD WHITE, CHUCK Name: Name: Address: 132 S SEWALLS POINT RD Address: 4905 SW LAKE GROVE CIRCLE

SEWALLS POINT, FL 36996 PALM CITY, FL 34990 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 MUNIZ CEO 03/19/2009

Electronic Signature of Signing Officer or Director

Date