

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766554

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARTIN MEMORIAL HEALTH SYSTEMS, INC.

Current Principal Place of Business:

301 HOSPITAL AVE
STUART, FL 34994

New Principal Place of Business:

301 HOSPITAL AVE
STUART, FL 34994 US

Current Mailing Address:

PO BOX 9010
STUART, FL 34995

New Mailing Address:

PO BOX 9010
STUART, FL 34995 US

FEI Number: 59-2307522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, RICHMOND M.
301 HOSPITAL AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

LORD, ROB
301 HOSPITAL AVE
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: ROB LORD

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNHORST, LARRY
Address: 5946 CONGRESSIONAL PLACE
City-St-Zip: STUART, FL 34997

Title: VCD () Delete
Name: LEHACH, GEORGE
Address: 301 HOSPITAL AVE
City-St-Zip: STUART, FL 34994

Title: CD () Delete
Name: RITTERSBACH, GEORGE MD
Address: 2221 SE OCEAN BLVD. #200
City-St-Zip: STUART, FL 34996

Title: PD () Delete
Name: HARMAN, RICHMOND M.
Address: 301 HOSPITAL AVENUE
City-St-Zip: STUART, FL

Title: D () Delete
Name: PENDERGAST, JAMES
Address: 1520 SW PENDARVIS COURT
City-St-Zip: PALM CITY, FL 34990

Title: TD () Delete
Name: DENNY, DWIGHT
Address: 301 HOSPITAL AVE
City-St-Zip: STUART, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNHORST, LARRY
Address: 5946 CONGRESSIONAL PLACE
City-St-Zip: STUART, FL 34997 US

Title: VCD (X) Change () Addition
Name: LEHACH, GEORGE
Address: 301 HOSPITAL AVE
City-St-Zip: STUART, FL 34994 US

Title: CD (X) Change () Addition
Name: RITTERSBACH, GEORGE MD
Address: 2221 SE OCEAN BLVD. #200
City-St-Zip: STUART, FL 34996 US

Title: PD (X) Change () Addition
Name: ROBITAILLE, MARK
Address: 301 HOSPITAL AVENUE
City-St-Zip: STUART, FL 34994 US

Title: SD (X) Change () Addition
Name: HORTON, MARY-JO
Address: 2626 SW EGRET POND CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

Title: TD (X) Change () Addition
Name: DENNY, DWIGHT
Address: 301 HOSPITAL AVE
City-St-Zip: STUART, FL 34984 US

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: MARK ROBITAILLE

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date