

FILE NOW: FILING FEE IS \$61.25

FILED
May 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 766844 (5)
 1. Corporation Name
MARTIN MEMORIAL FOUNDATION, INC.



Principal Place of Business		Mailing Address	
801 E OSCEOLA STUART FL 34994		PO BOX 9010 STUART FL 34995-9010 US	
2. Principal Place of Business	2a. Mailing Address	21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.	22	27
City & State	City & State	23	28
Zip	Country	24	29
		25	30

3. Date Incorporated or Qualified	02/04/1983
4. FEI Number	59-2343938
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	<input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

HARMAN, RICHMOND M.
301 HOSPITAL AVE
STUART FL 34994

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	CD <input type="checkbox"/> DELETE
NAME	BOUGHNER, LEE
STREET ADDRESS	1918 SW CRANE CREEK AVENUE
CITY - ST - ZIP	PALM CITY FL 34990
TITLE	D <input type="checkbox"/> DELETE
NAME	CUTTER, LINDY
STREET ADDRESS	5871 SE FOX CROSS PLACE
CITY - ST - ZIP	STUART FL 34997
TITLE	VCD <input type="checkbox"/> DELETE
NAME	GIACHINO, JUAN-CARLOS, MD
STREET ADDRESS	421 E. OSCEOLA
CITY - ST - ZIP	STUART FL 34994
TITLE	PD <input type="checkbox"/> DELETE
NAME	HARMAN, RICHMOND
STREET ADDRESS	301 HOSPITAL AVENUE
CITY - ST - ZIP	STUART FL
TITLE	STD <input type="checkbox"/> DELETE
NAME	SWIFT, GEORGE
STREET ADDRESS	2363 E. OCEAN BLVD.
CITY - ST - ZIP	STUART FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	ALLEN, KAREN
STREET ADDRESS	2150 GOLFVIEW LANE
CITY - ST - ZIP	STUART FL 34996

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

CR2E037 (10/97)