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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 766844
 1. Corporation Name
MARTIN MEMORIAL FOUNDATION, INC.

Principal Place of Business 501 E OSCEOLA STUART FL 34994	Mailing Address PO BOX 9010 STUART FL 34995-9010 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 02/04/1983
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2343938
City & State. 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD <input type="checkbox"/> DELETE	BOUGNER, LEE 1918 SW CRANE CREEK AVENUE PALM CITY FL 34990	1.1 TITLE VC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D <input type="checkbox"/> DELETE	CUTTER, LINDY 5671 SE FOXCROSS PLACE STUART FL 34997	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VCD <input type="checkbox"/> DELETE	GIACHINO, JUAN-CARLOS, MD 421 E. OSCEOLA STUART FL 34994	3.1 TITLE D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE PD <input type="checkbox"/> DELETE	HARMAN, RICHMOND 301 HOSPITAL AVENUE STUART FL	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE STD <input type="checkbox"/> DELETE	SWIFT, GEORGE 2363 E. OCEAN BLVD. STUART FL	5.1 TITLE TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	800 SE Monterey Blvd. Suite 102 Stuart, FL 34996
TITLE SD <input type="checkbox"/> DELETE	ALLEN, KAREN 2150 GOLFVIEW LANE STUART FL 34996	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE REQUIRED 4/28/99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/98)

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766844

Martin Memorial Foundation Directors and Officers, continued

D
Allen, Kathy
#101 Seaway Land Development
7000 SE Federal Hwy.
Stuart, FL 34997

D
Baratta, Robert
2090 SE Ocean Blvd.
Stuart, FL 34996

D
Buckridge, Charles R.
6719 SE Marina Way
Stuart, FL 34996

D
Cain, Jerry
6 Banyan Road
Stuart, FL 34966

D
Cannon, Will
5061 Brandywine Way
Stuart, FL 34967

D
DeRita, Tom
5770 Whirlaway Road
Palm Beach Gardens, FL 33418

D
Frenkel, Ronald E. P.
#104 309 E. Osceola St.
Stuart, FL 34994

D
Garvey, Tim
301 Hospital Avenue
Stuart, FL 34994

D
Hobe, Louise
1729 SW Thornberry Circle
Palm City, FL 34990

D
Hodgson, David
2301 SW Monterey Rd.
Stuart, FL 34996

D
Hooker, Joycelyn
301 Hospital Avenue
Stuart, FL 34994

D
Keane, Gregory G.
#244 900 E. Ocean Blvd.
Stuart, FL 34994

D
Lehach, George
2201 SE Kingswood Terrace
Stuart, FL 34996

D
Marshall, Craig
Wilmington Trust of Florida
800 SE Monerey Commons Blvd.
Stuart, FL 34996

D
Pendergast, James
1520 SW Pendarvis Court
Palm City, FL 34990

D
Pettit, Steve
203 W. 3rd St.
Stuart, FL 34994

D
Pratt, William
Apt. 100 1100 SW Shoreline Dr.
Palm City, FL 34990

D
Robbins, Samuel H.
2200 SW Longwood Dr.
Palm City, FL 34990

D
Rodgers, Gertrude L.
6245 SE Ironwood Circle
Stuart, FL 34997

D
Shank, Calvin
5182 Brandywine Way
Stuart, FL 34997

D
Spino, Arno
4397 S.E. Fraizei Court
Stuart, FL 34997

D
Strauss, Sorrell I.
821 E. Ocean Blvd.
Stuart, FL 34994

D
Manley H. Thaler
700 N. Olive Ave.
West Palm Beach, FL 33401

CD
Woodruff, Allan J.
3990 Joe's Point Road
Stuart, FL 34996