

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

1053

DOCUMENT # 766844 1. Entity Name MARTIN MEMORIAL FOUNDATION, INC.						FILED 05 JUL -6 AM 10:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA 	
Principal Place of Business 501 E OSCEOLA STUART, FL 34994				Mailing Address PO BOX 9010 STUART, FL 34995-9010 US			
2. Principal Place of Business 2135 SE Ocean Blvd		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 59-2343938		Applied For ☐ Not Applicable	
City & State Stuart FL		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		04152005 Chg-NP CR2E037 (10/03)	
Zip 34996		Country		Zip		Country	
6. Name and Address of Current Registered Agent HARMAN, RICHMOND M. 301 HOSPITAL AVE STUART, FL 34994				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
Amended Filing Fee is \$61.25 Due by May 1, 2005				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE VC NAME BOUGHNER, LEE STREET ADDRESS 712 E OCEAN BLVD CITY-ST-ZIP STUART, FL 34994	☐ Delete			TITLE D NAME NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition		
TITLE D NAME GIACHINO, JUAN-CARLOS, MD STREET ADDRESS 421 E. OSCEOLA CITY-ST-ZIP STUART, FL 34994	☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE PD NAME HARMAN, RICHMOND STREET ADDRESS 301 HOSPITAL AVENUE CITY-ST-ZIP STUART, FL	☐ Delete			800057720438 07/20/05--01056--006 **\$61.25			
TITLE TD NAME SWIFT, GEORGE STREET ADDRESS 800 SE MONTEREY COMMONS BLVD SUITE 102 CITY-ST-ZIP STUART, FL 34996	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE D NAME ALLEN, KAREN STREET ADDRESS 2150 GOLFVIEW LANE CITY-ST-ZIP STUART, FL 34996	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE D NAME KNAPP, JULES STREET ADDRESS 2948SE SOUTHVIEW DRIVE CITY-ST-ZIP STUART, FL 34996	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u>PMH</u> <u>PROJ/COU</u> <u>4/28/05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #							

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MARTIN MEMORIAL FOUNDATION, INC.

ADDITIONAL OFFICERS AND DIRECTORS

D

BUSH, BARBARA
247 MANOR DRIVE
STUART, FL 34996

D

CLINE, ROBERT R.
2818 SE DUNE DRIVE #2404
STUART, FL 34996

D

CRANDAL, WILLIAM
12782 MARINER COURT
PALM CITY, FL 349901

D

CRAWFORD, ERIC
4480 SW THISTLE TERR.
PALM CITY, FL 34990

CD

CRIBB, REMBERT
1001 US 1 SUITE 206
JUPITER, FL 33477

D

DEDOMENICO, MICHAEL
2800 SE MARKET PLACE
STUART, FL 34997

D

DENNING, DWIGHT
2079 SW BALATA TERRACE
PALM CITY, FL 34990

D

DENNISON, DANIEL MD
501 E OSCEOLA STREET SUITE 301
STUART, FL 34994

D

FASANO, JOHN MD
509 RIVERSIDE DR. SUITE 206
STUART, FL 34994

D

MCCARVILL, NORMAN
2405 LAKERIDGE DRIVE
PALM CITY, FL 34990

D

MONDELLO, JAMES
1204 WINTERS CREEK RD.
STUART, FL 34990

D

MORRIS, EILEEN
6840 SE HARBOR CIRCLE
STUART, FL 34996

D

PEACH, MERCIE
P.O. BOX 2505
PALM CITY, FL 34991

D

PENDERGAST, JAMES
1520 SW PENDARVIS COURT
PALM CITY, FL 34990

D

PORTER, WILLIAM
6737 SE MARINA WAY
STUART, FL 34996

D

PORTER, SANDRA
6737 SE MARINA WAY
STUART, FL 34996

D

RODGERS, GERTRUDE L.
6245 SE IRONWOOD CIRCLE
STUART, FL 34997

D

SAWICKI, PRISCILLA
729 S. FEDERAL HIGHWAY #100
STUART, FL 34994

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MARTIN MEMORIAL FOUNDATION, INC.

ADDITIONAL OFFICERS AND DIRECTORS

D

FISCHER, CARL
2445 SE FEDERAL HWY.
STUART, FL 34997

D

FRENKEL, RONALD E.P.
309 E. OSCEOLA STREET #104
STUART, FL 34994

D

HOBE, LOUISE
1729 SW THORNBERRY CIRCLE
PALM CITY, FL 34990

D

KARDOS, LINDA MD
1770 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

D

KNIGHT, ALONZO
1688 SW THORNBERRY CIRCLE
PALM CITY, FL 34990

D

LEHACH, GEORGE
4609 WATERFORD DRIVE
STUART, FL 34997

D

LEPSKA, RICHARD
5091 SE BURNING TREE CIRCLE
STUART, FL 34997

D

LOEWENBERG, LINDA
12777 MARINER COURT
PALM CITY, FL 34990

D

MANN, LEON MD
12480 HARBOUR RIDGE RD
PALM CITY, FL 34990

D

SCHEIN, PHILIP MD
2805 SE DUNE DRIVE
STUART, FL 34996

D

SHANK, CALVIN R.
6764 SE PACIFIC DRIVE
STUART, FL 34997

D

VALLE, ROBERT
5010 BURNING TREE CIRCLE
STUART, FL 34997

D

WEISSMAN, BOB
504 WINTERS CREEK RD
STUART, FL 34990

D

YOUNG, RICHARD
5022 SE BRANDYWINE WAY
STUART, FL 34997

SD

ZAPPALA, FRANK
5584 SE BRANDYWINE WAY
STUART, FL 34997

D

ZEMSKY, SAM
6420 SE HARBOR CIRCLE
STUART, FL 34997

DVC

ZIEGLER, JOHN JR.
71 SOUTH RIVER ROAD
SEWALL'S POINT, FL 34996