

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766844

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARTIN MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

2135 SE OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

2135 SE OCEAN BLVD
STUART, FL 34996 US

Current Mailing Address:

PO BOX 9010
STUART, FL 349959010 US

New Mailing Address:

PO BOX 9010
STUART, FL 34995 US

FEI Number: 59-2343938

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: BOUGHNER, LEE
Address: 712 E OCEAN BLVD
City-St-Zip: STUART, FL 34994

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

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

Title: D () Delete
Name: ALLEN, KAREN
Address: 2150 GOLFVIEW LANE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: KNAPP, JULES
Address: 2948SE SOUTHVIEW DRIVE
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: ZAPPALA, FRANK
Address: 301 HOSPITAL AVE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUGHNER, LEE
Address: 712 E OCEAN BLVD
City-St-Zip: STUART, FL 34994 US

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

Title: TD (X) Change () Addition
Name: DENNY, DWIGHT
Address: 2079 SW BALATA TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: CD (X) Change () Addition
Name: CRAWFORD, ERIC
Address: 4480 SW THISTLE TERR.
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition
Name: KNAPP, JULES
Address: 2948 SE SOUTHVIEW DRIVE
City-St-Zip: STUART, FL 34996 US

Title: SD (X) Change () Addition
Name: ZAPPALA, FRANK
Address: 1904 SE SAILFISH POINT BLVD.
City-St-Zip: STUART, FL 34996 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