2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766844

FILED Apr 10, 2012 Secretary of State

Entity Name: MARTIN MEMORIAL FOUNDATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

2135 SE OCEAN BLVD STUART, FL 34996 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LORD, ROBERT L 301 HOSPITAL AVE STUART, FL 34994

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C/D

Name: NOONAN, PATRICIA Address: 6401 SE INLET WAY City-St-Zip: STUART, FL 34996 US

Title: P/D

Name: ROBITAILLE, MARK
Address: 301 HOSPITAL AVENUE
City-St-Zip: STUART, FL 34994 US

Title: T/D

Name: LOEWENBERG, JOHN
Address: 12777MARINER COURT
City-St-Zip: PALM CITY, FL 34990 US

Title:

Name: CRAWFORD, ERIC
Address: 4480 SW THISTLE TERR.
City-St-Zip: PALM CITY, FL 34990 US

Title:

Name: DAY, JOSEPH

Address: 5904 SE GLEN EAGLE WAY
City-St-Zip: STUART, FL 34997 US

Title: S/D

Name: CROWDER-MCCOY, NANCY
Address: 33 SW FLAGLER AVE.
City-St-Zip: STUART, FL 34994 US

I hereby 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 all other like empowered.

SIGNATURE: MARK E. ROBITAILLE CEO 04/10/2012

DOCUMENT NUMBEY: 766844
BUSINESS ENTITY NAME MARTIN MEMORIAL FOUNDATION, INC 592343938

FEI NUMBER

TITLE	NAME	STREET ADDRESS	CITY	STATE :	ZIP CODE
D	Cynthia Angelos	10521 SW Village Center Sr. Suite 101	Port St. Lucie	FL	34987
D	Steven Beres	200 Hospital Ave.	Stuart	FL	34994
D	Arthur Brink	200 Hospital Ave.	Stuart	FL	34994
D	Norman Cooling	6994 SE Harbor Circle	Stuart	FL	34996
D	John Doody	5153 SE Club Way	Stuart	FL	34997
D	John Forde	2013 Royal Fern Court —	Palm City	FL	34990
D	Joseph Gage, MD	1001 Monterey Commons Blvd. Ste. 300	Stuart	FL	34996
Ð	Bonnie Johnston	1529 NE Outrigger Landing Dr	Jensen Beach	FL	34957
D	John Keller	7445 SE Golfhouse Dr.	Hobe Sound	FL	33455
D	Philippe Latreille	1508 Lacewood Terr.	Palm City	FL	34990
Ð	William Lichtenberger	508 NW Winters Creek Rd.	Palm City	FL	34990
D	George Lehach	4609 Waterford Drive	Stuart	FL	34997
Đ	Rosemary Meyer	908 NW Mossy Oak Way	Jensen Beach	FL	34957
D	Eric Pfeiffer	200 Hospital Ave	Stuart	FL	34994
Q	Philip Schein	2805 SE Dune Drive	Stuart	FL	34996
D	Bob Weissman	1212 Winters Creek Rd.	Palm City	FL	34990
D	Nancy Wong	465 Perth Place	Palm City	FL	34990
D	Rita May Wright	3868 SE Old St. Lucie Blvd.	Stuart	FL	34996