2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767400

FILED Feb 17, 2010 Secretary of State

Entity Name: MARTIN COUNTY BAR ASSOCIATION, INC.

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

100 SW ALBANY AVENUE

SUITE 110

STAURT, FL 34994 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2197

STUART, FL 34994 US

FEI Number: 59-2303603 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:

PLYMALE, SHAUN T
100 SW ALBANY AVENUE
SUITE 110
STUART, FL 34994 US
PLYMALE, SHAUN T
100 SW ALBANY AVENUE
SUITE 310
STUART, FL 34994 US
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: SHAUN T. PLYMALE 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: KATZMAN, MICHELLE D Address: POST OFFICE BOX 2197 City-St-Zip: STUART, FL 34994 US

Title: IPP

Name: WEIKSNAR, LINDA
Address: 555 COLORADO AVENUE
City-St-Zip: STUART, FL 34994 US

Title: F

Name: KONOPKA, SCOTT

Address: 1000 SE MONTEREY COMMONS BLVD., SUITE 306

City-St-Zip: STUART, FL 34994 US

Title: VP

Name: SEKHARAN, PREETHI

Address: 1000 SE MONTEREY COMMONS BLVD., SUITE 306

City-St-Zip: STUART, FL 34994 US

Title:

Name: PLYMALE, SHAUN T

Address: 100 SW ALBANY AVENUE, SUITE 310

City-St-Zip: STUART, FL 34994

Title:

Name: WEISS, GREGORY S

Address: 2925 PGA BOULEVARD, SUITE 200 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SHAUN T. PLYMALE T 02/17/2010