2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767400

FILED Apr 30, 2012 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 310 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: IPP

Name: SEKHARAN, PREETHI

Address: 1000 SE MONTEREY COMMONS BLVD., SUITE 306

City-St-Zip: STUART, FL 34994 US

Title: F

Name: PLYMALE, SHAUN T

Address: 100 SW ALBANY AVENUE, SUITE 310

City-St-Zip: STUART, FL 34994 US

Title: VP

Name: WEISS, GREGORY

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

Title:

Name: BUSH, GEORGE W JR.

Address: 3473 SE WILLOUGHBY BOULEVARD

City-St-Zip: STUART, FL 34994

Title: S

Name: WATERS, JENNIFER A

Address: 3473 SE WILLOUGHBY BOULEVARD

City-St-Zip: STUART, FL 34994

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: GEORGE W. BUSH, JR. T 04/30/2012