2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000001678

1. Entity Name

THE MARTIN FOUNDATION, INC.



Principal Place of Business

Mailing Address

5051 CASTELLO SQUARE, STE. 204 NAPLES, FL 34103 5051 CASTELLO SQUARE, STE. 204 NAPLES, FL 34103 FILED Apr 18, 2007 08:00 AM Secretary of State



01232007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 35-1070929

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name and Address of Current Registered Ager	nt
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NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES. FL 34109

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	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, the obligations of registered agent.	I am familiar with, and accept
SIG	NATURE	DATE

Filing Fee is \$61.25 Due by May 1, 2007 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME MARTIN, GERALDINE STREET ADDRESS 5051 CASTELLO SQUARE, STE. 204 CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME MARTIN, CASPER STREET ADDRESS 35 JUNIPER ROAD CITY-ST-ZIP ANDOVER, MA 01810 TITLE NAME MARTIN, JENNIFER STREET ADDRESS 16110 36TH PLACE NORTH CITY-ST-ZIP PLYMOUTH, MN 5546 TITLE D NAME MARTIN, ELIZABETH STREET ADDRESS 10531 MANITOU BEACH DRIVE NE CITY-ST-ZIP BAINBRIDGE ISLAND, WA 98110 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

GNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

239-592-7531