2008 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

5051 CASTELLO SQUARE, STE. 204 NAPLES, FL 34103

Mailing Address

5051 CASTELLO SQUARE, STE. 204

NAPLES, FL 34103



SECRETARY OF STATE TALLAHASSEE, FLORIDA



04292008 No Chg-NP

CR2E037 (4/08)

4. FEI Number 35-1070929

Applied For Not Applicable

Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109



8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

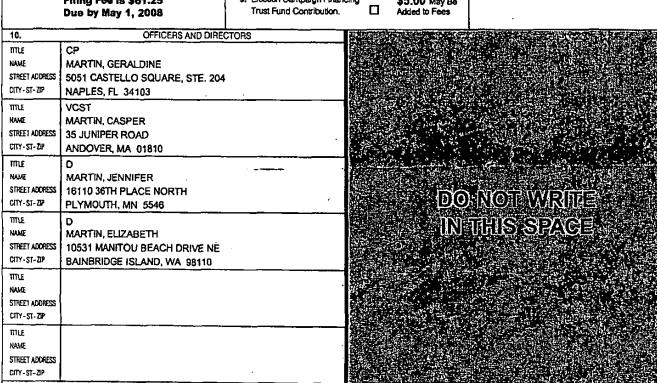
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent eigneture required when reinstating)

Filing Fee is \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be



12. I hereby 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

SIGNATURE: