2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009604

FILED Jan 13, 2011 Secretary of State

01/13/2011

Entity Name: UNITED WAY OF MARTIN COUNTY FOUNDATION, INC.

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

50 KINDRED STREET 10 SE CENTRAL PARKWAY

SUITE 207 SUITE 101

STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 362 PO BOX 362

STUART, FL 34995 STUART, FL 34995

FEI Number: 20-3521388 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:

VOJCSIK, JAMES
50 KINDRED STREET
51 SUITE 101
51 STUART, FL 34994 US
51 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: HUDON, DENNIS S Address: 815 COLORADO AVENUE City-St-Zip: STUART, FL 34994

Title: VP

 Name:
 BROWN, THEODORE

 Address:
 11301 US HIGHWAY 1

 City-St-Zip:
 WEST PALM BEACH, FL 33408

Title: F

Name: CLANCY, LEO

Address: 1419 WINTER CREEK ROAD City-St-Zip: PALM CITY, FL 34990

Title:

Name: THURLOW, THOMAS H

Address: 17 MARTIN LUITHER KING BLVD

City-St-Zip: STUART, FL 34994

Title: SEC

Name: VOJCSIK, JAMES P Address: PO BOX 362 City-St-Zip: STUART, FL 34995

Title: TREA

Name: THOMAS, ROBERT

Address: 215 SW FEDERAL HIGHWAY SUITE 101

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: JAMES P VOJCSIK SEC 01/13/2011