2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004448

FILED Apr 28, 2009 Secretary of State

Entity Name: PREFERRED PROFESSIONALS OF MARTIN COUNTY, INC.

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

2608 SE WILLOUGHBY BOULEVARD 4172 SE PAUL TER STUART, FL 34994 STUART, FL 34997

Current Mailing Address: New Mailing Address:

P.O. BOX 74

PORT SALERNO, FL 34992

FEI Number: 20-4010427 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:

LAVARGNA, CARRIE 401 E OSCEOLA STREET, LOWER LEVEL STUART, FL 34994 US

() Delete

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:

Name:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DOCKERILL, GUY Name: HART, LEO

Address: 4441 SE COMMERCE AVE. Address: 500 SE DIXIE HWY, SUITE 2

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34994

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CHILDRE, JAMES Name: WERNER SCHULTZ, RHONDA

Address: 1499 SE LEGACY COVE CIRLE Address: 789 S. FEDERAL HWY, ROYAL PALM FINANCIAL C

City-St-Zip: STUART, FL 34990 City-St-Zip: STUART, FL 34994

Title: TDS () Delete Title: TD (X) Change () Addition

 Name:
 MASSAR, TONI
 Name:
 MASSAR, TONI

 Address:
 P.O. BOX 74
 Address:
 P.O. BOX 74

City-St-Zip: PORT SALERNO, FL 34992 City-St-Zip: PORT SALERNO, FL 34992

Title: SD () Delete Title: SD (X) Change () Addition

Name: BEAUCHLER, SEAN Name: HOWE, MICHELLE

Address: 722 SW BILTMORE ST., STE. B Address: 1909 SW HUNTERS CLUB WAY
City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: S TONI MASSAR TD 04/28/2009