2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004448

Apr 18, 2012 Secretary of State

Entity Name: PREFERRED PROFESSIONALS OF MARTIN COUNTY, INC.

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

401 SE OSCEOLA STREET SUITE 101 - LOWER LEVEL STUART, FL 34994

Current Mailing Address: New Mailing Address:

PO BOX 454 PALM CITY, FL 34991

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 SE OSĆEOLA STREET, LOWER LEVEL SUITE 101 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:

WARMKESSEL, KATALIN Name:

Address: 3228 SW MARTIN DOWNS BLVD - BHG/LAVIANO

City-St-Zip: PALM CITY, FL 34990

Title:

Name: MASON, CLAIRE

Address: 760 SE PORT ST LUCIE BLVD - LF STAFFING

City-St-Zip: PORT ST. LUCIE, FL 34984

Title: TD

SEARLE, MICHAEL Name: 2658 SW REILLY AVENUE Address: City-St-Zip: PALM CITY, FL 34990

Title: SD

Name: WALSH, DEBBI

6152 SE WINDSONG LANE Address: City-St-Zip: STUART, FL 34997

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: MICHAEL SEARLE TD 04/18/2012