2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008480

FILED Jan 09, 2012 Secretary of State

Entity Name: MARTIN COUNTY DESTINATION MARKETING CORPORATION

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

101 SW FLAGLER AVENUE STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

101 SW FLAGLER AVENUE STUART, FL 34994 US

FEI Number: 20-5450479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHBOUBI, ROZETA MAHBOUBI, ROZETA EX DIR 101 SW FLAGLER AVENUE 101 SW FLAGLER AVENUE STUART, FL 34994 US 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: ROZETA MAHBOUBI 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: BALLOU, JEAN

Address: 2240 SE WITHAM FIELD DR. City-St-Zip: STUART, FL 34996 US

Title:

Name: GRIFFITH, ED
Address: 10978 S. OCEAN DRIVE

City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D

Name: CALVERT, CHARLES
Address: 1209 S. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997 US

Title: T

Name: STEPHEN, DILLEMUTH
Address: 2608 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34996 US

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: ROZETA MAHBOUBI EX D 01/09/2012