

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 12, 2008
Secretary of State

DOCUMENT# N07000002241

Entity Name: THE MARTIN COUNTY CONSENSUS, INC.**Current Principal Place of Business:**618 EAST OCEAN BLVD STE 5
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**618 EAST OCEAN BLVD STE 5
STUART, FL 34994**New Mailing Address:**2336 SE OCEAN BOULEVARD
SUITE 233
STUART, FL 34996 US**FEI Number:** 20-8685700**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LITTMAN, SHERLOCK & HEIMS, P.A.
618 EAST OCEAN BLVD STE 5
STUART, FL 34994 US**Name and Address of New Registered Agent:**

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: D () Delete
Name: SUMMERS, WILLIAM C
Address: 3748 WOODBRAIR LANE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: PINE, LYNNE G
Address: 1026 SW 18TH STREET
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: FORMAN, ALBERT J
Address: 9743 SW SANTA MONICA DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SUMMERS, BILL PRES
Address: 3748 WOODBRAIR LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: D/S (X) Change () Addition
Name: GRAND, LINDA SECY
Address: 3084 SW WIMPLEDON TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: D/T (X) Change () Addition
Name: GALOCI, MYRA TREAS
Address: 745 SPENCER STREET
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D () Change (X) Addition
Name: FULLMAN, TOM CHAIR
Address: 3929 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D () Change (X) Addition
Name: FLORIO, JOE DIR
Address: 433 NE ACACIA PLACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D () Change (X) Addition
Name: HONAN, JAY DIR
Address: 4349 ROBERSON ROAD
City-St-Zip: STUART, FL 34997 US

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: BILL SUMMERS

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date