

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011366

FILED
Apr 27, 2009
Secretary of State

Entity Name: MARTIN COUNTY FUTURE GROUP, INC.

Current Principal Place of Business:

C/O THE MILCOR GROUP, INC.
2672 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

C/O THE MILCOR GROUP, INC.
2672 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Mailing Address:

FEI Number: 26-1531831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLYMALE, SHAUN
50 S.E. OCEAN BOULEVARD
SUITE 204
STUART, FL 34994 US

Name and Address of New Registered Agent:

PLYMALE, SHAUN
2672 SE WILLOUGHBY BLVD.
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:

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUDON, CHRIS
Address: 2672 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: STRAUSS, DANNY
Address: 2672 SW WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORBETT, MELISSA
Address: 2672 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: BAKER, KEN
Address: 2672 SW WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: T () Change (X) Addition
Name: MILTON, JONATHAN W
Address: 2672 SW WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

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: JONATHAN W. MILTON

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date