2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011499

FILED Apr 30, 2009 Secretary of State

Entity Name: LEADERSHIP MARTIN COUNTY ALUMNI FOUNDATION FOR YOUTH, INC.

Current Principal Place of Business: New Principal Place of Business: 1000 SE MONTEREY COMMONS BLVD., STE. 101 STUART, FL 34996 **Current Mailing Address: New Mailing Address:** P.O. BOX 794 STUART, FL 34995 FEI Number: 26-1720433 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: NUTTALL, GREGORY R 1000 SE MONTEREY COMMONS BLVD., STE. 101 STUART, FL 34996 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NUTTALL, GREGORY R TD Name: Name: 1000 SE MONTEREY COMMONS BLVD., STE. 101 Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: PD () Delete Title: VPD (X) Change () Addition MATHES, MARK D Name: GRAFF, STEVE Name: Address: 701 E DEBAN BLVD Address: 830 SE MARTIN LUTHER KING JR BLVD City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34996 Title: VPD () Delete Title: PD (X) Change () Addition MILTON, JONATHAN W MILTON, JONATHAN W Name: Name: 3808 E LOWER STREET 3808 E LOWER STREET Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 Title: SD () Delete Title: () Change () Addition LACONTE, CINDY L Name: Name: Address: 1650 S KANNER HWY Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

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: GREGORY NUTTALL TD 04/30/2009