

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002310

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE GUARDIANS OF MARTIN COUNTY, INC.

Current Principal Place of Business:

618 EAST OCEAN BOULEVARD
SUITE 5
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1489
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 27-0302991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, SHERLOCK & HELMS, P.A.
618 EAST OCEAN BOULEVARD
SUITE 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
Name: GARRETT, ROBERT Y III
Address: 202 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: DP
Name: CONZE, PETER H JR
Address: 240 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: SHATTUCK, GEORGE JR.
Address: 7897 SE LOBLOLLY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: DT
Name: SUCSY, LEONARD G
Address: 6598 SE ROANOKE COURT
City-St-Zip: HOBE SOUND, FL 33455

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: PETER CONZE

DP

03/22/2012

Electronic Signature of Signing Officer or Director

Date