

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2012
Secretary of State

DOCUMENT# N09000006321

Entity Name: F.C. MARTIN FOUNDATION, INC.**Current Principal Place of Business:**14250 BOGGS DRIVE
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**14250 BOGGS DRIVE
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 80-0447384**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOOLFOLK, BRIAN
11200 SW 159TH STREET
MIAMI, FL 33157 US**Name and Address of New Registered Agent:**GORDON, DENISE
14900 SW 80TH AVE
PALMETTO BAY, FL 33158 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: DENISE MARIE GORDON

11/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EDWARD, PAM
Address: 9425 SW 106 STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: DEAN, CHRISTA
Address: 16140 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: BROWN, PAMELA
Address: 3536 TALWYN COURT
City-St-Zip: CHARLOTTE, NC 28269

Title: D
Name: GORDON, DENISE
Address: 14900 SW 80TH AVE
City-St-Zip: MIAMI, FL 33158

Title: D
Name: RICHARDSON, ROBERT F
Address: 15004 SW 148TH COURT
City-St-Zip: MIAMI, FL 33196

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: DENISE M GORDON

D

11/30/2012

Electronic Signature of Signing Officer or Director

Date