

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002939

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANNA MARIE MARTELL FOUNDATION, INC.

Current Principal Place of Business:

224 DATURA STREET
SUITE 1011
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
SUITE 1011
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 4257
TEQUESTA, FL 33469

FEI Number: 45-5160825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISHER, JAY
11380 PROSPERITY FARMS ROAD
STE 204
PALM BEACH GARDENS, FL 33410 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: P
Name: O'DONNELL, SIOBHAN
Address: PO BOX 4257
City-St-Zip: TEQUESTA, FL 33469 US

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: SIOBHAN O'DONNELL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date