

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11440

FILED
Apr 03, 2009
Secretary of State

Entity Name: ECONOMIC COUNCIL OF MARTIN COUNTY, INC.

Current Principal Place of Business:

1002 SE MONTEREY COMM BLVD
STE. 203B
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

1002 SE MONTEREY COMM BLVD
STE. 203B
STUART, FL 34996 US

New Mailing Address:

FEI Number: 59-2597572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONEAU, TAMMY
1002 SE MONTEREY COMMONS BLVD 203B
STUART, FL 34996 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 () Delete
Name: CUOZZO, DONALD J
Address: 2307 SE MONTEREY RD
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: WEINBERG, EDWARD D
Address: 1002 MONTEREY
City-St-Zip: STUART, FL 34996

Title: CD () Delete
Name: DUVALL, DEBRA
Address: 1002 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

Title: VCD () Delete
Name: RAYNES, ROBERT
Address: 1002 SE MONTEREY COMMONS BLVD, STE. 203B
City-St-Zip: STUART, FL 34996

Title: SD (X) Delete
Name: SCHRAMM, STEPHEN
Address: 1002 SE MONTEREY COMMONS BLVD, 203B
City-St-Zip: STUART, FL 34996

Title: TD (X) Delete
Name: SCHRAMM, STEPHEN
Address: 2307 SE MONTEREY RD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RAYNES, ROBERT
Address: 1002 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

Title: VC (X) Change () Addition
Name: SCHRAMM, STEPHEN
Address: 1002 SE MONTEREY COMMONS BLVD 203B
City-St-Zip: STUART, FL 34996

Title: TREA (X) Change () Addition
Name: BONAN, MARTIN
Address: 1002 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

Title: VCD (X) Change () Addition
Name: BLOUNT, NICK
Address: 1002 SE MONTEREY COMMONS BLVD, STE. 203B
City-St-Zip: STUART, FL 34996

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

Title: () Change () Addition
Name:
Address:
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: ROBERT RAYNES

C

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date