

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11440

FILED
Feb 23, 2010
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:

1002 SE MONTEREY COMM BLVD
STE. 201
STUART, FL 34996 US

Current Mailing Address:

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

New Mailing Address:

1002 SE MONTEREY COMM BLVD
STE. 201
STUART, FL 34996 US

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:

SIMONEAU, TAMMY
1002 SE MONTEREY COMMONS BLVD 201
STUART, FL 34996 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: TAMMY SIMONEAU

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SCHRAMM, STEPHEN
Address: 1002 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

Title: VC
Name: BONAN, MARTY
Address: 1002 SE MONTEREY COMMONS BLVD 201
City-St-Zip: STUART, FL 34996

Title: TREA
Name: BLOUNT, NICK
Address: 1002 SE MONTEREY COMMONS BLVD 201
City-St-Zip: STUART, FL 34996

Title: SEC
Name: MCNICHOLAS, TOM
Address: 1002 SE MONTEREY COMMONS BLVD, STE. 201
City-St-Zip: STUART, FL 34996

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: TAMMY SIMONEAU

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02/23/2010

Electronic Signature of Signing Officer or Director

Date