2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11440

FILED Mar 15, 2011 Secretary of State

Entity Name: ECONOMIC COUNCIL OF MARTIN COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1002 SE MONTEREY COMM BLVD

STE. 201

STUART, FL 34996 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMONEAU, TAMMY SIMONEAU, TAMMY

1002 SE MONTEREY COMMONS BLVD 201 1002 SE MONTEREY COMMONS BLVD

STUART, FL 34996 US 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 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: BONAN, MARTIN

Address: 1002 SE MONTEREY COMMONS BLVD

City-St-Zip: STUART, FL 34996

Title: VC

Name: BLOUNT, NICK

Address: 1002 SE MONTEREY COMMONS BLVD 201

City-St-Zip: STUART, FL 34996

Title: TREA

Name: MCNICHOLAS, TOM

Address: 1002 SE MONTEREY COMMONS BLVD 201

City-St-Zip: STUART, FL 34996

Title: SEC

Name: ED, WEINBERG

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 EX D 03/15/2011