2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24558

FILED Mar 21, 2012 Secretary of State

Entity Name: MARTIN COUNTY COMMUNITY FOUNDATION, INC.

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

C/O MIKE CROOK, PROCTOR CROOK & CROWDER 33 SW FLAGLER AVENUE STUART, FL 349942140 US

Current Mailing Address: New Mailing Address:

C/O MIKE CROOK, PROCTOR CROOK & CROWDER 33 SW FLAGLER AVENUE STUART, FL 349942140 US

FEI Number: 65-0024030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOWLER, WILLIAM C JR 851 SE MONTEREY COMMONS BLVD STUART, FL 349963337 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOWLER, WILLIAM C JR

Address: 851 SE MONTEREY COMMONS BLVD

City-St-Zip: STUART, FL 349963337 US

Title: VPT

 Name:
 CROOK, THOMAS M

 Address:
 33 SW FLAGLER AVENUE

 City-St-Zip:
 STUART, FL 349942140 US

Title: S

 Name:
 WEBER, THOMAS E JR

 Address:
 33 SW FLAGLER AVENUE

 City-St-Zip:
 STUART, FL 349942140 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: WILLIAM FOWLER PD 03/21/2012