2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42171

FILED Jan 06, 2010 Secretary of State

Entity Name: EDUCATION FOUNDATION OF MARTIN COUNTY, INC.

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

500 EAST OCEAN BLVD. 500 EAST OCEAN BLVD. STUART, FL 34994 BUILDING 30 - ROOM 28

STUART, FL 34994

Current Mailing Address: New Mailing Address:

P O BOX 291 P.O. BOX 291 STUART, FL 34994 STUART, FL 34995

FEI Number: 65-0304639 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:

RHODES, LISA MRS.
3139 SW CAPTIVA CT.
PALM CITY, FL 34990 US
RHODES, LISA MRS.
3139 SW CAPTIVA COURT
PALM CITY, FL 34990 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: 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ED

Name: RHODES, LISA

Address: 3139 SW CAPTIVA COURT City-St-Zip: PALM CITY, FL 34990

Title: F

 Name:
 PROBST, LINDA

 Address:
 3434 SW ASH PLACE

 City-St-Zip:
 PALM CITY, FL 34990

Title: VP

Name: DWYER, BILL

Address: 8275 SW SKIPPER DRIVE City-St-Zip: STUART, FL 34997

Title: T

Name: CLEAVER, CHARLES

Address: 8430 SE WOODCREST PLACE City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: BANTA, DEBRA

Address: 2618 NE SABOL PALM WAY City-St-Zip: JENSEN BEACH, FL 34957

Title: PP

Name: ECKLER, SCOTT

Address: 3730 SW WOODBRIAR LANE City-St-Zip: PALM CITY, FL 34990

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: LISA RHODES ED 01/06/2010