2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42171

FILED May 31, 2012 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. 1650 S KANNER HIGHWAY

BUILDING 30 - ROOM 28 SUITE 212

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

P.O. BOX 291 PO BOX 291

STUART, FL 34995 US

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 RHODES, LISA

500 EAST OCEAN BOULEVARD 1650 S KANNER HIGHWAY STUART, FL 34994 US SUITE 212

STUART, FL 34994 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: 05/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: RHODES, LISA Address: PO BOX 291

City-St-Zip: STUART, FL 34995 US

Title: PP

Name: DWYER, BILL Address: PO BOX 291

City-St-Zip: STUART, FL 34995 US

Title: F

Name: REAVER, RUSS Address: PO BOX 291

City-St-Zip: STUART, FL 34995 US

Title:

 Name:
 RUGGERI, JOYCE

 Address:
 PO BOX 291

 City-St-Zip:
 STUART, FL 34995 US

Title: S

Name: BANTA, DEBRA Address: PO BOX 291

City-St-Zip: STUART, FL 34995 US

Title: VP

Name: PAUL, ELLIOT Address: PO BOX 291

City-St-Zip: STUART, FL 34995 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: LISA RHODES ED 05/31/2012