

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43195

FILED  
Jan 24, 2008  
Secretary of State

**Entity Name:** BUSINESS DEVELOPMENT BOARD OF MARTIN COUNTY, INC.

**Current Principal Place of Business:**

2307 SE MONTEREY RD  
STUART, FL 34996 US

**New Principal Place of Business:**

1002 SE MONTEREY COMMONS BOULEVARD  
203-A  
STUART, FL 34996 US

**Current Mailing Address:**

P.O. BOX 2471  
P O BOX 2471  
STUART, FL 34995 US

**New Mailing Address:**

1002 SE MONTEREY COMMONS BOULEVARD  
203-A  
STUART, FL 34996 US

**FEI Number:** 65-0255366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NORMAN, KENNETH A. ESQ  
2400 S FEDERAL HWY  
FOURTH FLOOR  
STUART, FL 34994 US

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

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: P ( ) Delete  
Name: LEIGHTON III, JOHN S  
Address: 2931 SW BRIGHTON WAY  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: WINTERCORN, PHIL  
Address: 2400 S FEDERAL HWY FIRST FLOOR  
City-St-Zip: STUART, FL 34994

Title: D ( ) Delete  
Name: KEMP, PETER  
Address: 1327 SE DIXIE HWY  
City-St-Zip: STUART, FL 34994

Title: SD ( ) Delete  
Name: BAILER, KELLY  
Address: 43 SW MONTEREY RD  
City-St-Zip: STUART, FL 34995

Title: TD ( ) Delete  
Name: BONAN, MARTY  
Address: 2400 S FEDERAL HWY SUITE 300  
City-St-Zip: STUART, FL 34994

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PE (X) Change ( ) Addition  
Name: YUDIN, JOHN S  
Address: 55 EAST OCEAN BOULEVARD  
City-St-Zip: STUART, FL 34994

Title: T (X) Change ( ) Addition  
Name: POWERS, DAVID R  
Address: 15328 SW WARFIELD BOULEVARD  
City-St-Zip: INDIANTOWN, FL 34956

Title: S (X) Change ( ) Addition  
Name: SMAIL, PATRICIA A  
Address: 120 SW 5TH STREET  
City-St-Zip: STUART, FL 34994

Title: P (X) Change ( ) Addition  
Name: KEMP, PETER  
Address: 1327 SE DIXIE HIGHWAY  
City-St-Zip: STUART, FL 34994

Title: ED (X) Change ( ) Addition  
Name: BUNCH, RONALD B  
Address: 1002 SE MONTEREY COMMONS BLVD. 203-A  
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD B. BUNCH

MR.

01/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date