2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43195

FILED Mar 23, 2009 Secretary of State

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

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

1002 SE MONTEREY COMMONS BOULEVARD 203-A

STUART, FL 34996

New Mailing Address: Current Mailing Address:

1002 SE MONTEREY COMMONS BOULEVARD 1002 SE MONTEREY COMMONS BLVD., #203A

STUART, FL 34996 US 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: Name and Address of New Registered Agent:

NORMAN, KENNETH A. ESQ 2400 S FEDERAL HWY FOURTH FLOOR 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

YUDIN, JOHN S YUDIN, JOHN S Name: Name:

55 EAST OCEAN BOULEVARD Address: 55 EAST OCEAN BOULEVARD Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 US

Title: Title: (X) Change () Addition () Delete

POWERS, DAVID R Name: POWERS, DAVID R Name:

Address: 15328 SW WARFIELD BOULEVARD Address: 15328 SW WARFIELD BOULEVARD City-St-Zip: INDIANTOWN, FL 34956 City-St-Zip: INDIANTOWN, FL 34956 US

Title: () Delete Title: (X) Change () Addition SMAIL, PATRICIA A ROBITAILLE, MARK Name: Name:

120 SW 5TH STREET Address: Address: P. O. BOX 9010 City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34995 US

Title: () Delete Title: PΕ (X) Change () Addition KEMP, PETER Name: Name: WEST, BILL

1327 SE DIXIE HIGHWAY Address: Address: 715 COLORADO AVENUE City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 US

Title: () Delete Title: (X) Change () Addition

BUNCH, RONALD B BUNCH, RONALD B Name: Name:

1002 SE MONTEREY COMMONS BLVD. 203-A 1002 SE MONTEREY COMMONS BLVD. 203-A Address: Address:

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996 US

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 BUNCH ED 03/23/2009