2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43195

FILED Jan 03, 2012 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

SUITE 203

STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

1002 SE MONTEREY COMMONS BOULEVARD

SUITE 203

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WEINBERG, EDWARD

Address: 1000 SE MONTEREY COMMONS BLVD

City-St-Zip: STUART, FL 34996 US

Title: PE

Name: SABIN, JEFF

Address: 7700 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: S

 Name:
 ROBITAILLE, MARK

 Address:
 P. O. BOX 9010

 City-St-Zip:
 STUART, FL 34995 US

Title:

Name: CARMODY, DAN

Address: 2 NORTH SEWALLS POINT ROAD

City-St-Zip: STUART, FL 34996 US

Title: PP

 Name:
 SPENCER, KATHRYN

 Address:
 3500 SW 42ND AVENUE

 City-St-Zip:
 PALM CITY, FL 34990 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: EDWARD WEINBERG PRES 01/03/2012