

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47430

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE LIBRARY FOUNDATION OF MARTIN COUNTY, INC.

Current Principal Place of Business:

2351 S.E. MONTEREY ROAD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2351 S.E. MONTEREY ROAD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 65-0315112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUZANNE HORSTMAN, EXEC. DIR.
LIBRARY FOUNDATION OF MARTIN COUNTY
2351 S.E. MONTEREY ROAD
STUART, FL 34996 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: SD
Name: SMYTH, MARY E
Address: 2810 SE DUNE DRIVE
City-St-Zip: STUART, FL 34996

Title: D
Name: CHRISTIN, JOHN J
Address: 6371 SW THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: T
Name: ENGLAND, THOMAS M
Address: 1670 SW PROSPERITY WAY
City-St-Zip: PALM CITY, FL 34990

Title: P
Name: CLANCY, LEO
Address: 1419 NW WINTERS CREEK ROAD
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: BALDWIN, PRISCILLA
Address: 2363 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: ED
Name: HORSTMAN, SUZANNE
Address: 4597 S.E. WINDSOR COURT
City-St-Zip: STUART, FL 34997

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: SUZANNE HORSTMAN

MS.

04/30/2012

Electronic Signature of Signing Officer or Director

Date