2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49152

Apr 30, 2009 Secretary of State

Entity Name: MARTIN COUNTY HEALTHY START COALITION, INC.

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

2026 SE OCEAN BLVD STUART, FL 34996

Current Mailing Address: New Mailing Address:

2026 SE OCEAN BLVD STUART, FL 34996

FEI Number: 65-0359999 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:

OLDS, LISA 2026 ŚE OCEAN BLVD STUART, FL 34996

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CAMPBELL, LC STEELE, DARREN Name: Name: 3601 SE OCEAN BLVD STE 004 Address: 5300 SE SCHOONER OAKS WAY Address:

City-St-Zip: STUART, FL 34956 City-St-Zip: STUART, FL 34997

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

Name: MAJOR, KIM Name: MAJOR, KIM

Address: 830 MARTIN LUTHER KING BLVD Address: 830 MARTIN LUTHER KING BLVD

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: DS () Delete Title: () Change () Addition KAISER, CHRISTINA

Name: Name: 10570 S FREDRAL HWY STE 30 Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip:

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

Name: ABRAMOWICZ, GARY Name: 4958 SW LAKE GROOVE CIRCLE Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip:

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: EVETTE CAMACHO FISC 04/30/2009