2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000704

FILED Feb 06, 2008 Secretary of State

Entity Name: MARTIN COUNTY INTERAGENCY COALITION, INC.

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

50 KINDRED STREET SUITE 207 STUART, FL 34995

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Current Mailing Address: New Mailing Address:

PO BOX 3012

STUART, FL 349953012 US

FEI Number: 65-0336225 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:

MAY, TERRI
2725 SW BRIDGEWAY ST.
PALM CITY, FL 34990 US
GRAHAM, VALERIE
50 KINDRED STREET
STUART, FL 34995 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: VALERIE GRAHAM 02/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PANELLA, MICHAEL
 Name:
 DYER, JOELLEN

 Address:
 P. O. BOX 3012
 Address:
 P. O. BOX 3012

 City-St-Zip:
 STUART, FL 34995
 City-St-Zip:
 STUART, FL 34995

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

 Name:
 DYER, JOELLEN
 Name:
 MAY, TERRI

 Address:
 P. O. BOX 3012
 Address:
 P. O. BOX 3012

 City-St-Zip:
 STUART, FL 34995
 City-St-Zip:
 STUART, FL 34995

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

 Name:
 DYER, JOELLEN
 Name:
 ROCKWELL, BARBARA

 Address:
 P. O. BOX 3012
 Address:
 P. O. BOX 3012

 City-St-Zip:
 STUART, FL 34995
 City-St-Zip:
 STUART, FL 34995

 Name:
 MAY, TERRI
 Name:
 GRAHAM, VALERIE

 Address:
 P. O. BOX 3012
 Address:
 P. O. BOX 3012

 City-St-Zip:
 STUART, FL 34995
 City-St-Zip:
 STUART, FL 34995

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: VALERIE GRAHAM TD 02/06/2008