2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N9400006357

1. Entity Name

MARTIN MEMORIAL PHYSICIAN CORPORATION, INC.



Principal Place of Business

301 HOSPITAL AVE STUART, FL 34994 Mailing Address PO BOX 9010 STUART, FL 34995-9010

FILED May 19, 2008 8:00 am Secretary of State

05-19-2008 90030 016 ****61.25

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04072008 No Chg-NP

CR2E037 (4/06)

	_			_]	\$8	75	Additional
	65	-0556	3041								Not Applicable
١.	. FE Number										Applied For

5. Certificate of Status Desired

Fee Required

772-287-5200

6. Name and Address of Current Registered Agent

HARMAN, RICHMOND M 301 HOSPITAL AVE STUART, FL 34994

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8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE											
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees							
10.	OFFICERS AND DIRECT	ORS			<u> </u>						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARMAN, RICHMOND M 301 HOSPITAL AVE STUART, FL 34994										
TITLE NAME STREET AODRESS CITY-ST-ZIP	VD ROBITAILLE, MARK E 301 HOSPITAL AVE STUART, FL 34994										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD COCORULLO, L MARK 301 HOSPITAL AVE STUART, FL 34994		DO NOT WRITE								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIPPER, KAREN 301 HOSPITAL AVE STUART, FL 34994			IN	THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROBBINS, HOWARD 301 HOSPITAL AVE STUART, FL										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAGLIARENI, JOHN C 301 HOSPITAL AVE STUART, FL										
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											

ATTACHMENT

40103735

N94000006357

MARTIN MEMORIAL PHYSICIAN CORPORATION

ADDITIONAL OFFICERS AND DIRECTORS

D BARRY, AMY 301 HOSPITAL AVENUE STUART, FL 34994

D BRINK, ARTHUR 301 HOSPITAL AVE. STUART, FL 34994

D COTY, MIGUEL 301 HOSPITAL AVENUE STUART, FL 34994