

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003477

FILED
Jan 29, 2008
Secretary of State

Entity Name: COUNCIL ON AGING OF MARTIN COUNTY ALLIANCE, INC.

Current Principal Place of Business:

1071 EAST 10TH STREET
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3029
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0697328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, BARBARA A
1071 EAST 10TH STREET
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: DC () Delete
Name: CLEAVER, CHARLES R
Address: 1071 EAST 10TH STREET
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: SCHOONOVER, NICKI
Address: 1071 EAST 10TH STREET
City-St-Zip: STUART, FL 34996

Title: P () Delete
Name: KAUFFMAN, BARBARA
Address: 1071 EAST 10TH STREET
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: GRAY, JOAN
Address: 1071 E 10TH ST
City-St-Zip: STUART, FL 34996

Title: TD () Delete
Name: JOHNSON, GLENN
Address: 1071 EAST 10TH STREET
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEAVER, CHARLES R
Address: 1071 EAST 10TH STREET
City-St-Zip: STUART, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: KAUFFMAN, BARBARA A
Address: 1071 EAST 10TH STREET
City-St-Zip: STUART, FL 34996

Title: D (X) Change () Addition
Name: GRAY, JOAN
Address: 1071 E 10TH ST
City-St-Zip: STUART, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD () Change (X) Addition
Name: PITTINOS, DAVID G
Address: 1071 EAST 10TH STREET
City-St-Zip: STUART, FL 34996

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: BARBARA A. KAUFFMAN

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date