

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004178

FILED
Aug 18, 2006
Secretary of State

Entity Name: MARTIN MEMORIAL SOCIAL SERVICE, INC.

Current Principal Place of Business:

14700 LINCOLN BLVD.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14700 LINCOLN BLVD.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0849739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EWING, PEARCE
14700 LINCOLN BLVD.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

REED, ANTHONY
14700 LINCOLN BLVD.
MIAMI, FL 33176 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: ANTHONY BROWN

08/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: EWING, PEARCE
Address: 14700 LINCOLN BLVD.
City-St-Zip: MIAMI, FL 33176

Title: VCD () Delete
Name: KINSEY, AL
Address: 11301 SW 156 ST
City-St-Zip: MIAMI, FL 33157

Title: DS () Delete
Name: ALBURY, JUANITA
Address: 14920 LOUIS STREET
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: COLLEY, CLIFFORD
Address: 15920 SW 102 AVE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: GILLIARD, INEZ
Address: 10960 SW 177ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BETHEL, KENNETH
Address: 11701 SW 208 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: REED, ANTHONY
Address: 14700 LINCOLN BLVD.
City-St-Zip: MIAMI, FL 33176

Title: VCD (X) Change () Addition
Name: DAVIS, ERNESTINE S
Address: 11704 SW 97 STREET
City-St-Zip: MIAMI, FL 33186

Title: DS (X) Change () Addition
Name: PITTMAN, JOHN
Address: 14835 LOUIS STREET
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: RICHARDSON, FREDERICK
Address: 14631 SW 103 PL
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: GULLEY, CLIFFORD
Address: 18250 SW 88 PL
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: BROWN, ANTHONY
Address: 16601 SW 87 COURT
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY BROWN

MR

08/18/2006

Electronic Signature of Signing Officer or Director

Date