

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 12, 2006
Secretary of State**

DOCUMENT# N96000004178

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 ()

Name and Address of Current Registered Agent:REED, ANTHONY
14700 LINCOLN BLVD.
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**GIVENS, HENRY
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: HENRY GIVENS

10/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CD () Delete
Name: REED, ANTHONY
Address: 14700 LINCOLN BLVD.
City-St-Zip: MIAMI, FL 33176Title: VCD () Delete
Name: DAVIS, ERNESTINE S
Address: 11704 SW 97 STREET
City-St-Zip: MIAMI, FL 33186Title: DS () Delete
Name: PITTMAN, JOHN
Address: 14835 LOUIS STREET
City-St-Zip: MIAMI, FL 33176Title: TD () Delete
Name: RICHARDSON, FREDERICK
Address: 14631 SW 103 PL
City-St-Zip: MIAMI, FL 33176Title: D () Delete
Name: GULLEY, CLIFFORD
Address: 18250 SW 88 PL
City-St-Zip: MIAMI, FL 33157Title: D () Delete
Name: BROWN, ANTHONY
Address: 16601 SW 87 COURT
City-St-Zip: MIAMI, FL 33157**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CD (X) Change () Addition
Name: DAVIS, ERNESTINE S
Address: 11704 SW 97 STREET
City-St-Zip: MIAMI, FL 33186Title: VCD (X) Change () Addition
Name: BROWN, ANTHONY
Address: 11601 SW 87 COURT
City-St-Zip: MIAMI, FL 33157Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TD (X) Change () Addition
Name: RICHARDSON, FREDRICK D
Address: 14631 SW 103 PL
City-St-Zip: MIAMI, FL 33176Title: D (X) Change () Addition
Name: GULLEY, CLINTON
Address: 18250 SW 88 PL
City-St-Zip: MIAMI, FL 33157Title: D (X) Change () Addition
Name: BROWN, FRIEDA L
Address: 10370 SW 146 STREET
City-St-Zip: MIAMI, FL 33176

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: ERNESTINE S DAVIS

CD

10/12/2006

Electronic Signature of Signing Officer or Director

Date