

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004178

FILED
Mar 21, 2010
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:

P.O.BOX 771283
MIAMI, FL 33177

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:

GIVENS, HENRY
14700 LINCOLN BLVD.
MIAMI, FL 33176 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: CD
Name: DAVIS, ERNESTINE S
Address: 11704 SW 97 STREET
City-St-Zip: MIAMI, FL 33186

Title: VCD
Name: BROWN, ANTHONY
Address: 11601 SW 87 COURT
City-St-Zip: MIAMI, FL 33157

Title: D
Name: PITTMAN, JOHN
Address: 14835 LOUIS STREET
City-St-Zip: MIAMI, FL 33176

Title: TD
Name: RICHARDSON, FREDRICK D
Address: 14631 SW 103 PL
City-St-Zip: MIAMI, FL 33176

Title: D
Name: GULLEY, CLINTON
Address: 18250 SW 88 PL
City-St-Zip: MIAMI, FL 33157

Title: D
Name: BROWN, FRIEDA L
Address: 10370 SW 146 STREET
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: ERNESTINE S. DAVIS

CD

03/21/2010

Electronic Signature of Signing Officer or Director

Date