

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000004

FILED
Jan 14, 2009
Secretary of State

Entity Name: MARTIN COUNTY GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:

BLAKE LIBRARY
2351 S.E. MONTEREY ROAD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 275
STUART, FL 34995 US

New Mailing Address:

FEI Number: 31-1489319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUETSCH, WALTER
6873 SE WARWICK LANE
STUART, FL 34997 US

Name and Address of New Registered Agent:

CARVEL, KIMBERLY
8880 SOUTH OCEAN DRIVE
APT 504
JENSEN BEACH, FL 34957 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: KIMBERLY CARVEL

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUETSCH, WALTER
Address: 6873 SE WARWICK LANE
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: EGGERT, JOANNE
Address: 3991 SE FAIRWAY W
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: ELDRIDGE, DAVID
Address: 8172 SE VILLA WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: S () Delete
Name: VOUGHT, E. LEE
Address: 4842 SW ABERDEEN CIRCLE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVEL, KIMBERLY
Address: 8880 SOUTH OCEAN DRIVE, APT 504
City-St-Zip: JENSEN BCH, FL 34957

Title: T (X) Change () Addition
Name: MC DONNELL, SANDRA
Address: 175 S.E. SAINT LUCIE BLVD, A113
City-St-Zip: STUART, FL 34996

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

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

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: SANDRA MC DONNELL

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date