2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000004

FILED Feb 23, 2010 Secretary of State

Entity Name: MARTIN COUNTY GENEALOGICAL SOCIETY, INC.

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 275

STUART, FL 34995 US

FEI Number: 31-1489319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVEL, KIMBERLY CARVEL, KIMBERLY E 8880 SOUTH OCEAN DRIVE 8880 SOUTH OCEAN DRIVE **APT 504 APT 504** JENSEN BEACH, FL 34957 US 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 E. CARVEL 02/23/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CARVEL, KIMBERLY E Name:

Address: 8880 SOUTH OCEAN DRIVE, APT 504

City-St-Zip: JENSEN BCH, FL 34957

Title:

Name: VOUGHT, E. LEE

Address: 4842 SW ABERDEEN CIRCLE City-St-Zip: PALM CITY, FL 34990

Title:

MARKOWITZ, DONNA Name: 5477 SE 51ST DRIVE Address: City-St-Zip: STUART, FL 34997

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: 1KIMBERLY E. CARVEL PT 02/23/2010