2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000004

FILED Feb 22, 2011 Secretary of State

Entity Name: MARTIN COUNTY GENEALOGICAL SOCIETY, INC.

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

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

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 E BRUETSCH, WALTER E 8880 SOUTH OCEAN DRIVE 6873 SE WARWICK LANE APT 504 STUART, FL 34997 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: WALTER E. BRUETSCH 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: VOUGHT, E. LEE

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

Title: VPRE

Name: TIBBETTS, CORNELIA
Address: 1289 SW SEAHAWK WAY
City-St-Zip: PALM CITY, FL 34990

Title: SECR

Name: RINGO, JAMES J

Address: 1950 NE INDIAN RIVER DRIVE, UNIT 303

City-St-Zip: JENSEN BEACH, FL 34957

Title: TRES

Name: SWAIN, MARILYN C

Address: 1212 SW PELICAN CRESCENT

City-St-Zip: PALM CITY, FL 34990

Title: ATRE

Name: BRUETSCH, WALTER E Address: 6873 SE WARWICK LANE 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: WALTER E. BRUETSCH ATRE 02/22/2011