

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 11, 2011**  
**Secretary of State**

DOCUMENT# N97000000004

**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 E  
6873 SE WARWICK LANE  
STUART, FL 34997 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: PRES  
Name: VOUGHT, E. LEE  
Address: 4842 SW ABERDEEN CIRCLE  
City-St-Zip: PALM CITY, FL 34990

Title: TRES  
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: VPRE  
Name: SHEPARD, REBA E  
Address: 4300 SE ST LUCIE BLVD, PELICAN #166  
City-St-Zip: STUART, FL 34997

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

03/11/2011

Electronic Signature of Signing Officer or Director

Date