

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000004

FILED
Jan 17, 2012
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 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: LEWIS, TOM
Address: 4750 SE BYWOOD TERRACE
City-St-Zip: STUART, FL 34997

Title: TRES
Name: BRUETSCH, WALTER E
Address: 6873 SE WARWICK LANE
City-St-Zip: STUART, FL 34997

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

Title: VPRE
Name: SHEPARD, REBA E
Address: 4300 SE ST LUCIE BLVD, PELICAN #166
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

TREA

01/17/2012

Electronic Signature of Signing Officer or Director

Date