

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000519

FILED
Mar 19, 2004
Secretary of State**Entity Name:** MARTIN COUNTY CONSERVATION ALLIANCE, INC.**Current Principal Place of Business:**P.O. BOX 1923
STUART, FL 34995**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1923
STUART, FL 34995**New Mailing Address:****FEI Number:** 65-0729814**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRUMFIELD, LLOYD
11225 SW MEADOWLARK CIRCLE
STUART, FL 349972730 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: D () Delete
Name: HEIMS, HOWARD
Address: 6750 SW GAINES AVENUE
City-St-Zip: STUART, FL 34994

Title: P () Delete
Name: MELZER, DONNNA D
Address: 3471 CENTRE COURT
City-St-Zip: PALM CITY, FL 34990

Title: DT () Delete
Name: TOMLINSON, TOM
Address: PO BOX 316 N/A
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: JON, CHICKY
Address: 5 KNOWLES RD.
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: BAUSCH, JOAN
Address: 20 S SEAWALLS POINT RD
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: CHICKY, JON VP/D
Address: 5 KNOWLES ROAD
City-St-Zip: STUART, FL 34996 US

Title: P/D (X) Change () Addition
Name: MELZER, DONNNA P/D
Address: 3471 CENTRE COURT
City-St-Zip: PALM CITY, FL 34990 US

Title: D/T (X) Change () Addition
Name: FLORIO, JOE D/T
Address: 433 NE ACACIA PLACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D (X) Change () Addition
Name: JON, CHICKY
Address: 5 KNOWLES RD.
City-St-Zip: STUART, FL 34996 US

Title: D (X) Change () Addition
Name: BAUSCH, JOAN D
Address: 20 S SEAWALLS POINT RD
City-St-Zip: STUART, FL 34996 US

Title: D () Change (X) Addition
Name: TOMLINSON, TOM D
Address: P.O. BOX 316
City-St-Zip: PALM CITY, FL 34990 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA MELZER

P/D

03/19/2004

Electronic Signature of Signing Officer or Director

Date