2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # N97000007145 1. Entity Name THE ARTS FOUNDATION FOR MARTIN COUNTY, INC. Principal Place of Business Mailing Address 80 E OCEAN BLVD 80 E OCEAN BLVD STUART, FL 34994 STUART, FL 34994 03292005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0819846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, M. LANNING DO NOT WRITE 1100 S FEDERAL HWY STUART, FL 34997 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature regulted when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS CD TITLE NAME O'CONNOR, MAUREEN STREET ADDRESS 508 COLORADO AVE CITY-ST-ZIP STUART, FL 34996 TITLE U00000297477 04/11/05-80029-007 61.25 NAME NICHOLS-CHASON, VIANNE STREET ADDRESS 233 SE WELLS DR. CITY-ST-ZIP STUART, FL 34996 TITLE D NAME VALLE, ROBERT E STREET ADDRESS 5010 BURNING TREE CIR DO NOT WRITE CITY-ST-ZIP STUART, FL 34997 TITLE FD IN THIS SPACE NAME TURRELL, NANCY K STREET ADDRESS 80 E. OCEAN BLVD COY-ST-7IP STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify 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 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 exceed this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empty energy.

SIGNATURE:

ROEGIERS, STEPHEN

701 COLORADO AVE.

STUART, FL 34994

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP