

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000000011

FILED
Apr 24, 2006
Secretary of State

Entity Name: BIG BROTHERS AND BIG SISTERS OF MARTIN COUNTY FOUNDATION, INC.

Current Principal Place of Business:

5033 SE FEDERAL HWY.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5033 SE FEDERAL HWY.
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0811722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRODIE, LAWRENCE P
525 SW CAMDEN AVENUE
STUART, FL 34996 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: LAWRENCE P. BRODIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VEGA, RUTH ANN
Address: 10770 S.E. FED'L HWY
City-St-Zip: HOBE SOUND, FL 34957

Title: VD () Delete
Name: BEE, WILLIAM
Address: 5033 FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

Title: VSD () Delete
Name: BRODIE, SALLY
Address: 6721 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: BRODIE, LAWRENCE
Address: 6721 S.E. HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LAWRENCE P. BRODIE

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04/24/2006

Electronic Signature of Signing Officer or Director

Date