2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000025

FILED May 03, 2009 Secretary of State

Entity Name: THE HUMAN RESOURCE MANAGEMENT ASSOCIATION OF MARTIN COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

2400 SE MONTEREY RD STUART, FL 34996

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1005 STUART, FL 349951005

FEI Number: 48-5640298 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: Name and Address of New Registered Agent:

MCPHERSON, TIM CASTELLANO, MARYELLEN 2401 SE MONTEREY RD 3473 SE WILLOUGHBY BOULEVARD

STUART, FL 34996 STUART, FL 34996

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: MARYELLEN A. CASTELLANO 05/03/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DARGAN, JODI DARGAN, JODI Name: Name:

10010 S FEDERAL HWY Address: 10010 S FEDERAL HWY Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: () Delete Title: (X) Change () Addition VANDEGRIFT, ROZ Name: Name: CASTELLANO, MARYELLEN Address: 6000 SE TOWER DR Address: 3473 SE WILLOUGHBY BOULEVARD City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: () Delete Title: (X) Change () Addition

LYONS, ANGELIQUE Name: LYONS, ANGELIQUE Name: 1680 SW BAYSHORE BLVD STE 108 1680 SW BAYSHORE BLVD STE 108 Address: Address:

City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

Title: VΡ () Delete Title: (X) Change () Addition BLAKELY, RHONDA Name: Name: RITTER, KAREN

10010 S FEDERAL HIGHWAY 1045 NE INDUSTRIAL BLVD Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete Title: (X) Change () Addition

MCPHERSON, TIM ROBERT, CHRISTINE Name: Name: 8851 SW OLD KANSAS AVE 2401 SE MONTEREY RD Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34997

Title: () Delete Title: (X) Change () Addition ALMEDDINE, LARA ALMEDDINE, LARA

Name: Name: Address: 3550 SW CORPORATE PKWY Address: 584 NW UNIVERSITY BOULEVARD, SUITE 300

PORT ST. LUCIE, FL 34986 PALM CITY, FL 34990 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARYELLEN A. CASTELLANO Т 05/03/2009