2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000002255

May 17, 2002 8:00 AM Secretary of State

Entity Name: MARTIN COUNTY FOUNDATION FOR CITIZENS WITH DISABILITIES, INC.

Current Principal Place of Business: New Principal Place of Business: 819 S FEDERAL HWY, SUITE 102 STUART, FL 34994

819 S FEDERAL HWY, SUITE 102

Current Mailing Address:

STUART, FL 34994

FEI Number: 65-2663427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAHN, ROBERT L 819 S FEDERAL HWY, SUITE 102 STUART, FL 34994

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete DAHN, ROBERT L Name:

819 S FEDERAL HWY, SUITE 102 Address:

City-St-Zip: STUART, FL 34994

Title: () Delete WILLOUGHBY, KENNETH Name: Address: 8499 SE SABAL ST City-St-Zip: HOBE SOUND, FL 33455

Title: () Delete MELOSH, RICHARD Name: 132 S SEWALLS POINT RD Address: City-St-Zip: SEWALLS POINT, FL 34996

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

DAHN, ROBERT L Name:

New Mailing Address:

Address: 819 S FEDERAL HWY, SUITE 102

City-St-Zip: STUART, FL 34994

Title: (X) Change () Addition

Name: MELOSH, RICHARD Address: 132 S SEWALLS POINT RD City-St-Zip: SEWALLS POINT, FL 34996

Title: (X) Change () Addition

WHITE, CHUCK Name:

4905 SW LAKE GROVE CIRCLE Address:

City-St-Zip: PALM CITY, FL 34990

Title: () Change (X) Addition

Name: COHEN, JERRY Address: 6439 BRANDON

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT L. DAHN P/T 05/17/2002