


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2005 08:00 AM
Secretary of State

DOCUMENT # N98000003628

1. Entity Name
MARTIN COUNTY REGIONAL LAND TRUST, INC.



Principal Place of Business Mailing Address

**7000 SE FEDERAL HWY
 205
 STUART, FL 34997**

**7088 SE RIVERS EDGE ST
 JUPITER, FL 33458**



01032005 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number **85-8298442** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SOPKO, JAMES
 853 SE MONTEREY COMMONS BLVD
 STUART, FL 34996**

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when relocating) DATE _____

**Filing Fee is \$61.25
 Due by May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**


10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WHITESCARVER, JOHN 7750 DOUBLETREE DRIVE HOBE SOUND, FL 33455
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD COLE, PHYLLIS 91 SE CAYUGA STREET STUART, FL 34997
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD KETTER, MARGARET M 7088 SE RIVERS EDGE STREET JUPITER, FL 33458
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANNAH, GORDON C 3553 SE FAIRWAY EAST STUART, FL 34997
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMALL, CHRISTINE 2211 ORLEANS DRIVE TALLAHASSEE, FL 32308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

04/16/05-00018-012 61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 execute 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 empowered.

SIGNATURE:  Date: **April 1, 2005** Office Phone #: **772/288-6852**