

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004968

FILED
Apr 23, 2009
Secretary of State

Entity Name: MARTIN COUNTY ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:

17 MARTIN LUTHER
KING, JR. BLVD.
STUART, FL 34996

New Principal Place of Business:

17 MARTIN LUTHER
KING, JR. BLVD., SUITE 200
STUART, FL 34994

Current Mailing Address:

P.O. BOX 2104
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0710572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, THOMAS H III
17 MARTIN LUTHER KING, JR. BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

THURLOW, THOMAS H III
17 MARTIN LUTHER KING, JR. BLVD
SUITE 200
STUART, FL 34994 US

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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GILLMAN, JEFFRY
Address: 2608 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: CLARK, DIANE
Address: 626 SW CLEVELAND AVE
City-St-Zip: STUART, FL 34994

Title: PD () Delete
Name: NABERHAUS, ROBERT III
Address: 800 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: ROTI, BARBARA
Address: 815 COLORADO AVE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: QUINLAN, RONALD P JR
Address: 800 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

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

Title: VD (X) Change () Addition
Name: ROTI, BARBARA
Address: 815 COLORADO AVE
City-St-Zip: STUART, FL 34994

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: JEFFRY GILLMAN

TREA

04/23/2009

Electronic Signature of Signing Officer or Director

Date