

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004968

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARTIN COUNTY ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

32 SE OSCEOLA
SUITE C
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
SUITE 200
STUART, FL 34994 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: HEATH, CHARLES E CPA
Address: 32 SE OSCEOLA STREET SUITE C
City-St-Zip: STUART, FL 34994

Title: PD
Name: QUINLAN, RONALD P JR
Address: 800 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

Title: SD
Name: BEBOUT, LISA III
Address: 309 SE OSCEOLA SUITE 106
City-St-Zip: STUART, FL 34994

I hereby 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 all other like empowered.

SIGNATURE: CHARLES E HEATH CPA

VTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date