

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000003105

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** M.E.M. OF MARTIN COUNTY FLORIDA, INC.

**Current Principal Place of Business:**

1001 VISTA DEL MAR DR NORTH  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1001 VISTA DEL MAR DR NORTH  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 65-0734862

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARNEY, PETER H ESQ.  
901 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483 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: D  
Name: O'DONNELL, KEVIN J  
Address: 1001 VISTA DEL MAR DRIVE NORTH  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D  
Name: BRADY, BRADY C  
Address: 650 BLACK RIVER ROAD  
City-St-Zip: FAR HILLS, NJ 07931

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN J. O'DONNELL

DIR

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date