

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80580

Entity Name: MARTIN PINES, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

5094 S.E. FEDERAL HWY.  
STUART, FL 34997 US

## New Principal Place of Business:

## Current Mailing Address:

5094 S.E. FEDERAL HWY.  
STUART, FL 34997 US

## New Mailing Address:

FEI Number: 36-3789262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KLEIN, SANDRA L.  
505 SOUTHEAST ST. LUCIE BOULEVARD  
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRISCH, SIDNEY, JR.  
Address: 14 N. PEORIA STREET - STE. 2-E  
City-St-Zip: CHICAGO, IL 60607

Title: TD ( ) Delete  
Name: ROSE, HARVEY B.  
Address: 312 W RANDOLPH ST  
City-St-Zip: CHICAGO, IL 60607

Title: S ( ) Delete  
Name: KLEIN, SANDRA L.  
Address: 505 SE ST LUCIE BLVD  
City-St-Zip: STUART, FL 34996

Title: D ( ) Delete  
Name: PRICE, RICHARD J.  
Address: 3636 S IRON ST  
City-St-Zip: CHICAGO, IL

Title: D (X) Delete  
Name: FRISCH, DEBORAH A  
Address: 4201 N GREENVIEW ST  
City-St-Zip: CHICAGO, IL 60613

Title: D (X) Delete  
Name: FRISCH, LAUREN C  
Address: 4201 N GREENVIEW ST  
City-St-Zip: CHICAGO, IL 60613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRISCH, SIDNEY, JR.  
Address: 14 N. PEORIA STREET - STE. 2-E  
City-St-Zip: CHICAGO, IL 60607 US

Title: S (X) Change ( ) Addition  
Name: KLEIN, SANDRA L  
Address: 505 SE ST. LUCIE BLVD.  
City-St-Zip: STUART, FL 34996 US

Title: D (X) Change ( ) Addition  
Name: FRISCH, DEBORAH A  
Address: 4201 N GREENVIEW ST  
City-St-Zip: CHICAGO, IL 60613 US

Title: D (X) Change ( ) Addition  
Name: FRISCH, LAUREN C  
Address: 4201 N GREENVIEW ST  
City-St-Zip: CHICAGO, IL 60613 US

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

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

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

SIGNATURE: SANDRA L. KLEIN

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date