2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729335

Entity Name: COUNCIL ON AGING OF MARTIN COUNTY, INC.

FILED Mar 19, 2013 **Secretary of State** CC3806366448

Current Principal Place of Business:

900 SE SALERNO ROAD STUART, FL 34997

Current Mailing Address:

900 SE SALERNO ROAD STUART, FL 34997

FEI Number: 52-1007762 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAUFFMAN, BARBARA A 900 SE SALERNO ROAD STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S	Title	Т
---------	-------	---

COFFEY, CHRISTOPHER H CLEAVER, CHARLES R Name Name Address 900 S.E. SALERNO ROAD Address 900 S.E. SALERNO ROAD City-State-Zip: STUART FL 34997 STUART FL 34997 City-State-Zip:

Title **CHAIRMAN** Title D

Name SCHOONOVER, NICKI RODGERS, GERTRUDE Name Address 900 S.E. SALERNO ROAD Address 900 S.E. SALERNO ROAD STUART FL 34997 City-State-Zip: City-State-Zip: STUART FL 34997

Title **PCEO** Title **DIRECTOR**

Name KAUFFMAN, BARBARA A RAYNES, ROBERT SJR Name Address 900 S.E. SALERNO ROAD 900 S.E. SALERNO ROAD Address

City-State-Zip: STUART FL 34997 STUART FL 34997 City-State-Zip:

Title DIRECTOR Title DIRECTOR DAY, JOSEPH C. Name CORNETT, JANE Name

900 S.E. SALERNO ROAD Address 900 S.E. SALERNO ROAD Address City-State-Zip: STUART FL 34997

City-State-Zip: STUART FL 34997

Continues on page 2

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: BARBARA A. KAUFFMAN Electronic Signature of Signing Officer/Director Detail

PRESIDENT & CEO

03/19/2013

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameHEINE, TERISA L.NameKEANE, GREG

Address 900 S.E. SALERNO ROAD Address 900 S.E. SALERNO ROAD

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997

Title DIRECTOR Title DIRECTOR

NameRICHARDSON, JOHN D.NameTOMMERAAS, MICHAEL J.Address900 S.E. SALERNO ROADAddress900 S.E. SALERNO ROAD

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997