2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009604

Entity Name: UNITED WAY OF MARTIN COUNTY FOUNDATION, INC.

FILED Feb 11, 2019 **Secretary of State** 5533964058CC

Current Principal Place of Business:

10 SE CENTRAL PARKWAY SUITE 101 STUART, FL 34994

Current Mailing Address:

PO BOX 362

STUART, FL 34995

FEI Number: 20-3521388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUWAART-DIEZ, CAROL G. 10 SE CENTRAL PARKWAY SUITE 101 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: CAROL G. HOUWAART-DIEZ 02/11/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIRMAN** Title

THURLOW, THOMAS H HOUWAART-DIEZ, CAROL G Name Name

17 MARTIN LUITHER KING BLVD PO BOX 362 Address Address

STUART FL 34994 City-State-Zip: STUART FL 34995 City-State-Zip:

Title **DIRECTOR** Title **TREASURER**

Name CLEAVER, CHARLES Name CHAPPEL, AMY

Address 8430 SE WOODCREST PLACE 2416 FOXPOINT TRAIL Address

City-State-Zip: HOBE SOUND FL 33455 City-State-Zip: PALM CITY FL 34990

Title VICE CHAIR Title **DIRECTOR**

PINNACOLI, STEPHEN Name Name WEISSMAN, ROBERT Address 27 SE OCEAN BLVD

1212 WINTERS CREEK ROAD Address City-State-Zip: STUART FL 34994 PALM CITY FL 34990

City-State-Zip:

Title DIRECTOR

PENNINGTON, RANDY Name

2400 SE MONTEREY ROAD SUITE 100 Address

City-State-Zip: STUART FL 34996

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.

02/11/2019 SIGNATURE: CAROL G. HOUWAART-DIEZ PRESIDENT/CEO