

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703040

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARATHON ELKS CLUB, INC.

Current Principal Place of Business:

8239 OVERSEAS HIWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

8239 OVERSEAS HIWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-0883694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFERNAN, WILLIAM
9703 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: T () Delete
Name: BRULAND, TAMMIE B
Address: 8239 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: FREDERICK, GINA M
Address: 8239 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: CAMERON, JENNIFER
Address: 8239 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: GONZALEZ, LOUIS
Address: 8239 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: P () Delete
Name: RANKIN, ROBERT PRESIDE
Address: 8239 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: GROUTEN, JOHN
Address: 8239 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LAVAY, ROSE
Address: 8239 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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

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

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

Title: P (X) Change () Addition
Name: BRINK, GARY PRESIDE
Address: 8239 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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

SIGNATURE: ROSE LAVAY

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date