

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711462

FILED
Jun 28, 2006
Secretary of State

Entity Name: MARATHON POST NO. 154, INC.

Current Principal Place of Business:

4115 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

4115 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-0718617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CUNNINGHAM, RALPH E
2975 OVERSEAS HWY
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: TD () Delete
Name: PETTIGREW, JACK
Address: 1326 79TH ST.
City-St-Zip: MARATHON, FL 33050

Title: SD () Delete
Name: MACMINN, HAL
Address: 58671 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: PD () Delete
Name: CURRY, TOM,
Address: 858 83RD ST OCEAN
City-St-Zip: MARATHON, FL

Title: CD () Delete
Name: WAGNER, ALBERT
Address: 112 MOCKINGBIRD LN
City-St-Zip: MARATHON, FL

Title: CD () Delete
Name: MURPHY, AL,
Address: 100 JAMES AVENUE
City-St-Zip: MARATHON, FL

Title: ATD (X) Delete
Name: RUSSELL, WARREN JR
Address: 1999 GROUPE DR.
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PETTIGREW, JACK
Address: 1326 79TH ST.
City-St-Zip: MARATHON, FL 33050 US

Title: SD (X) Change () Addition
Name: YGLESIAS, CHRIS
Address: POB 500822
City-St-Zip: MARATHON, FL 33050 US

Title: PD (X) Change () Addition
Name: SMITH, LEROY
Address: POB 522856
City-St-Zip: MARATHON SHORES, FL 33052 US

Title: CD (X) Change () Addition
Name: WATTS, GERALD
Address: 391 46TH ST GULF
City-St-Zip: MARATHON, FL 33050 US

Title: CD (X) Change () Addition
Name: JOHN, BLACK
Address: 311 37TH ST GULF
City-St-Zip: MARATHON, FL 33050 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CUNNINGHAM, RALPH E

RA

06/28/2006

Electronic Signature of Signing Officer or Director

Date