2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711462

FILED Feb 22, 2010 Secretary of State

Entity Name: MARATHON POST NO. 154, INC.

Current Principal Place of Business: New Principal Place of Business:

4115 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

4115 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 59-0718617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUNNINGHAM, RALPH E 2975 OVERSEAS HWY MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: COMM

Name: BELL, KENNETH Address: PO BOX 510413

City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: VP

 Name:
 BLACK, JOHN

 Address:
 311 37TH ST, APT 7E

 City-St-Zip:
 MARATHON, FL 33050 US

Title: TREA

 Name:
 ERICKSON, ROBERT

 Address:
 1361 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL 33050 US

Title: VP

Name: WARNER, BROOKE

Address: JOURNEY'S END

City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP

 Name:
 DYDEK, LOU

 Address:
 501 46TH STREET

 City-St-Zip:
 MARATHON, FL 33050 US

Title: TRUS

Name: RUSSELL, WARREN
Address: 1999 GROUPER DRIVE
City-St-Zip: MARATHON, FL 33050

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: KENNETH BELL COMM 02/22/2010