2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713117

FILED Jan 08, 2008 Secretary of State

Entity Name: GREATER MARATHON CHAMBER OF COMMERCE, INC.

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

12222 OVERSEAS HWY. MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

12222 OVERSEAS HWY. MARATHON, FL 33050

FEI Number: 59-0541790 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:

MOIR, AUDREY J SAMESS, DANIEL S 12222 OVERSEAS HWY. 12222 OVERSEAS HWY. MARATHON, FL 33050 US 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: DANIEL SAMESS 01/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KIDWELL, STACIE BARTUS, JOHN Name: Name: 5800 OVERSEAS HIGHWAY Address: 7849 OVERSEAS HIGHWAY Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050 Title: Title: (X) Change () Addition () Delete

Name:MOTHNER, JOSHName:KIDWELL, STACIEAddress:65 53RD STREETAddress:5800 OVERSEAS HWYCity-St-Zip:MARATHON, FL 33050City-St-Zip:MARATHON, FL 33050

Title: T () Delete Title: T (X) Change () Addition

 Name:
 D'ASCANO, FRANCO
 Name:
 D'ASCANIO, FRANCO

 Address:
 11500 OVERSEAS HWY
 Address:
 11500 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: S (X) Delete Title: () Change () Addition

 Name:
 HOWARD, JAN
 Name:

 Address:
 5800 OVERSEAS HWY
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 BOLL, URSULA
 Name:

 Address:
 61 HAWK'S CAY BLVD
 Address:

 City-St-Zip:
 DUCK KEY, FL 33050
 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: JOHN BARTUS P 01/08/2008