

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721091

FILED
Feb 08, 2012
Secretary of State

Entity Name: MARATHON ANIMAL SHELTER, INC.

Current Principal Place of Business:

615 11 ST
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500673
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-1367785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY, DAWN
615 11 ST
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: PST
Name: DAILEY, DAWN
Address: 615 11 ST
City-St-Zip: MARATHON, FL

Title: D
Name: SMILEY, ANDREA
Address: 309 11TH ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: D
Name: DOBBINS, MARGARET
Address: 615 115TH STREET OCEAN
City-St-Zip: MARATHON, FL

Title: VPD
Name: HOLLEY, ELKE
Address: 615-11TH ST
City-St-Zip: MARATHON, FL

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: DAWN DAILEY

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date