

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724054

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: MARIETTA MANAGEMENT CO., INC.

## Current Principal Place of Business:

3421 S PENINSULA DR  
DAYTONA BEACH SHORES, FL 321186345 US

## New Principal Place of Business:

3429 S PENINSULA DR  
DAYTONA BEACH SHORES, FL 32118 US

## Current Mailing Address:

3421 S PENINSULA DR  
DAYTONA BEACH SHORES, FL 321186345 US

## New Mailing Address:

3429 S PENINSULA DR  
DAYTONA BEACH SHORES, FL 321186345 US

FEI Number: 59-1631550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CURT, LEONARD  
3421 SOUTH PENINSULA DRIVE  
DAYTONA BEACH, FL 32118 US

## Name and Address of New Registered Agent:

CURT, LEONARD  
3429 SOUTH PENINSULA DRIVE  
DAYTONA BEACH, FL 32118 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:

02/12/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WALBURTON, CAROL ANN  
Address: 3425 S PENINSULA DR  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SD ( ) Delete  
Name: BROOKHART, BARBARA,  
Address: 3421 S PENINSULA DR  
City-St-Zip: DAYTONA BEACH, FL 00000,

Title: VD ( ) Delete  
Name: GIBBLE, GLENN  
Address: 3427 S PENINSULA DR  
City-St-Zip: DAYTONA BCH, FL 32118

Title: TD ( ) Delete  
Name: LEONARD, CURT  
Address: 3429 S PENINSULA DR  
City-St-Zip: DAYTONA BEACH, FL 32118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOUCKS, MIKE  
Address: 102 SEAWAY  
City-St-Zip: DAYTONA BEACH, FL 32118

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

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

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: CURT LEONARD

TD

02/12/2008

Electronic Signature of Signing Officer or Director

Date