

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 18, 2010  
Secretary of State**

DOCUMENT# 724054

Entity Name: MARIETTA MANAGEMENT CO., INC.

**Current Principal Place of Business:**

3429 S PENINSULA DR  
DAYTONA BEACH SHORES, FL 32118 US

**New Principal Place of Business:**

**Current Mailing Address:**

3429 S PENINSULA DR  
DAYTONA BEACH SHORES, FL 32118 US

**New Mailing Address:**

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  
3429 SOUTH PENINSULA DRIVE  
DAYTONA BEACH, FL 32118 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: PD  
Name: LOUCKS, MIKE  
Address: 102 SEAWAY  
City-St-Zip: DAYTONA BEACH, FL 32118

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

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

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

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: CURT LEONARD

TD

02/18/2010

Electronic Signature of Signing Officer or Director

Date