2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736696

FILED May 26, 2009 Secretary of State

Entity Name: MARATHON JAYCEES, INC.

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

705-33RD STREET, GULF MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

PO BOX 500662

MARATHON, FL 33050 US

FEI Number: 59-2751200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GREENMAN, FRANKLIN D. 5800 OVERSEAS HWY SUITE 40 MARATHON, FL 33050

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KEENEY, JOHN LUTHER, MARIA Name: Name: Address: P.O. BOX 500662 Address: P.O. BOX 500662 City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

Title: BVP () Delete Title: (X) Change () Addition WILCOXON, ASHLEY Name: Name: FOWLER, LAURA

Address: PO BOX 500662 Address: PO BOX 500662 City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

Title: () Delete Title: () Change () Addition

FOGLE, JEFF Name: Name: Address: PO BOX 500662 Address: City-St-Zip: MARATHON, 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: JEFFREY FOGLE Т 05/26/2009