

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2010
Secretary of State

DOCUMENT# 736696

Entity Name: MARATHON JAYCEES, INC.**Current Principal Place of Business:**705-33RD STREET, GULF
MARATHON, FL 33050**New Principal Place of Business:****Current Mailing Address:**PO BOX 500662
MARATHON, FL 33050 US**New Mailing Address:****FEI Number:** 59-2751200**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENMAN, FRANKLIN D.
5800 OVERSEAS HWY SUITE 40
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: PRES
Name: MCCARTHY, RYAN
Address: P.O. BOX 500662
City-St-Zip: MARATHON, FL 33050

Title: TRES
Name: TOMAN, NICK
Address: PO BOX 500662
City-St-Zip: MARATHON, FL 33050

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: NICK TOMAN

TRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date