

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746928

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: MARATHON VOL. FIRE AND RESCUE, INC.

## Current Principal Place of Business:

8900 OVERSEAS HWY.  
MARATHON, FL 33050 US

## New Principal Place of Business:

8900 OVERSEAS HWY  
MARATHON, FL 33050 US

## Current Mailing Address:

8900 OVERSEAS HWY.  
MARATHON, FL 33050 US

## New Mailing Address:

10690 AVIATION BLVD  
MARATHON, FL 33050 US

FEI Number: 59-2346853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGNER, KARL M  
976 OCOTILLO LANE  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

MEARNS, RANDALL  
10690 AVIATION BLVD  
MARATHON, FL 33050 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: RANDALL MEARNS

04/14/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WAGNER, KARL M  
Address: 976 OCOTILLO LANE  
City-St-Zip: MARATHON, FL 33050 US

Title: VPD ( ) Delete  
Name: THOMAS, REILLY P  
Address: 1575 BLUEFIN DR.  
City-St-Zip: MARATHON, FL 33050 US

Title: TD ( ) Delete  
Name: COLDREN, JEFFREY D  
Address: 430 52ND ST  
City-St-Zip: MARATHON, FL 33050 US

Title: SD ( ) Delete  
Name: WIMMER, KAREN  
Address: 11240 5TH AVE GULF  
City-St-Zip: MARATHON, FL 33050 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FINNEY, KEVIN  
Address: 10690 AVIATION BLVD  
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change ( ) Addition  
Name: WENILLE, ROBIN  
Address: 10690 AVIATION BLVD  
City-St-Zip: MARATHON, FL 33050 US

Title: T (X) Change ( ) Addition  
Name: MEARNS, RANDALL  
Address: 10690 AVIATION BLVD.  
City-St-Zip: MARATHON, FL 33050 US

Title: S (X) Change ( ) Addition  
Name: WEITZ, DIANE  
Address: 10690 AVIATION BLVD  
City-St-Zip: MARATHON, FL 33050 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL MEARNS

T

04/14/2006

Electronic Signature of Signing Officer or Director

Date