

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751082

FILED
Jan 06, 2009
Secretary of State

Entity Name: MARATHON SAIL AND POWER SQUARDON, INC.

Current Principal Place of Business:

5141 LOGERHEAD LN
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500055
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-6152243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, WILLIAM JR
9703 OVERSEAS HWY
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: CMDR () Delete
Name: MAGNOTTI, RALPH A
Address: 201 STIRRUP KEY BLVD
City-St-Zip: MARATHON, FL 33050

Title: T () Delete
Name: INGRAM, JOANN
Address: 1580 52ND ST GULF
City-St-Zip: MARATHON, FL 33050

Title: EO () Delete
Name: FRIEDMAN, MICHELLE
Address: 965 OCOTELLO LANE
City-St-Zip: MARATHON, FL 33050

Title: EO () Delete
Name: GRIMES, JOHN
Address: 14 6TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: SD (X) Delete
Name: WOOTEN, CINDY
Address: P.O. BOX 511174
City-St-Zip: KEY COLONY BEACH, FL 330510552

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CMDR (X) Change () Addition
Name: MILLER, NANCY
Address: 305 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

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

Title: EO (X) Change () Addition
Name: SCHEWE, RICHARD
Address: 29777 JOURNEYS END RD
City-St-Zip: BIG PINE KEY, FL 33043

Title: S (X) Change () Addition
Name: WOOTEN, CINDY
Address: 133 N INDIES DRIVE
City-St-Zip: DUCK KEY, FL 33050

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: JOANN INGRAM

T

01/06/2009

Electronic Signature of Signing Officer or Director

Date