

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758390

FILED
Apr 26, 2008
Secretary of State

Entity Name: MARATHON YACHT CLUB, INC.

Current Principal Place of Business:

825 33RD ST., GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

825 33RD ST., GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-1164934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONY GROSSE, MGR.
825 33RD ST. GULF
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: D () Delete
Name: WAGNER, LARRY
Address: 825 33RD ST. GULF
City-St-Zip: MARATHON, FL 33050

Title: PD () Delete
Name: BURNETT, CLYDE
Address: 825 33RD ST GULF
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: SMITH, TOM
Address: 825 33RD ST., GULF
City-St-Zip: MARATHON, FL 33050

Title: SP () Delete
Name: DOWDELL, JOE
Address: 825 33RD ST GULF
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: TUCKER, TOM
Address: 825 33RD ST GULF
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: GOODWIN, LYNN
Address: 825 33RD ST GULF
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNETT, CLYDE
Address: 825 33RD ST. GULF
City-St-Zip: MARATHON, FL 33050

Title: PD (X) Change () Addition
Name: SMITH, THOMAS
Address: 825 33RD ST GULF
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: GOODWIN, LYNN
Address: 825 33RD ST., GULF
City-St-Zip: MARATHON, FL 33050

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

Title: TD (X) Change () Addition
Name: VEDROS, LOUIS
Address: 825 33RD ST GULF
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: CRONGEYER, ROBERT
Address: 825 33RD ST GULF
City-St-Zip: MARATHON, FL 33050

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: LOUIS VEDROS

TD

04/26/2008

Electronic Signature of Signing Officer or Director

Date