

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04306

FILED
May 24, 2006
Secretary of State

Entity Name: MARATHON FLYING CLUB, INC.

Current Principal Place of Business:

MARATHON AIRPORT
9000 AVIATION BLVD
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523148
MARATHON SHORES, FL 33052 US

New Mailing Address:

P.O. BOX 501315
MARATHON, FL 33050 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

SMITH, HARRY
1160 BLV. DE PALMAS
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: SMITH, HARRY
Address: 1160 BLVD DE PALMAS
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: PINKUS, JEFFREY M
Address: 8053 PORPOISE
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: RAMSAY, RICHARD
Address: 1220 122ND ST. OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HARRY SMITH

D

05/24/2006

Electronic Signature of Signing Officer or Director

Date