## 2008 NOT-FOR-PROFIT CORPORATION

## Mar 25, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N04306** 03-25-2008 90007 034 \*\*\*\*61.25 1. Entity Name MARATHON FLYING CLUB, INC. Principal Place of Business Mailing Address MARATHON AIRPORT P.O. BOX 501315 9000 AVIATION BLVD MARATHON, FL 33050 US MARATHON, FL 33050 US 03102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired -П Fee Required -6. Name and Address of Current Registered Agent SMITH, HARRY DO NOT WRITE 1160 BLV. DE PALMAS MARATHON, FL 33050 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, HARRY STREET ADDRESS 1160 BLVD DE PALMAS CITY-ST-7IP MARATHON, FL 33050 TITLE NAME PINKUS, JEFFREY M STREET ADDRESS 8053 PORPOISE CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME RAMSAY, RICHARD STREET ADDRESS 1220 122ND ST. OCEAN DO NOT WRITE CITY-ST-ZIP MARATHON, FL 33050 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I em 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED