

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04306

FILED
Jan 08, 2011
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 501315
MARATHON, FL 33050 US

New Mailing Address:

2460 COCO PLUM DR
MARATHON, FL 33050 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HARRY
1160 BLV. DE PALMAS
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ZIEG, R DANIEL
2460 COCO PLUM DR
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: R DANIEL ZIEG, MD

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZIEG, R DANIEL
Address: 2460 COCO PLUM DR
City-St-Zip: MARATHON, FL 33050

Title: D
Name: RAMSAY, RICHARD
Address: 1000 122ND ST. OCEAN
City-St-Zip: MARATHON, FL 33050

I hereby 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 all other like empowered.

SIGNATURE: R DANIEL ZIEG, MD

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date