

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003859

FILED
Jan 07, 2012
Secretary of State

Entity Name: MARROW NATION, INC

Current Principal Place of Business:

3433 CARMICHAEL STREET
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3433 CARMICHAEL STREET
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 80-0448457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, GORDON W
3433 CARMICHAEL STREET
PALM HARBOR, FL 34684 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: PRES
Name: SMALL, SHARON K
Address: 3433 CARMICHAEL STREET
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: SMALL, GORDON W
Address: 3433 CARMICHAEL STREET
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: WILSON, THERESA A
Address: 3433 CARMICHAEL STREET
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: MAIER, MARY
Address: 3433 CARMICHAEL STREET
City-St-Zip: PALM HARBOR, FL 34684

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: GORDON W. SMALL

VP

01/07/2012

Electronic Signature of Signing Officer or Director

Date