

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19074

FILED
Jan 21, 2009
Secretary of State

Entity Name: MARATHON SAILING CLUB, INC.

Current Principal Place of Business:

328 E SEAVIEW DR
DUCK KEY, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 522746
MARATHON SHORES, FL 33052 US

New Mailing Address:

FEI Number: 59-2694708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, COLIN
328 E. SEAVIEW DRIVE
DUCK KEY, 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: COMM () Delete
Name: PARKER, COLIN
Address: 328 E. SEAVIEW DR
City-St-Zip: DUCK KEY, FL 33050

Title: VC () Delete
Name: DODAMEAD, THOMAS
Address: 8025 GULF STREAM BLVD
City-St-Zip: MARATHON, FL 33050

Title: TREA () Delete
Name: MURRAY, LARRY
Address: 822 97TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: SECT () Delete
Name: PARKER, COLIN
Address: 328 E. SEAVIEW DR.
City-St-Zip: DUCK KEY, FL 33050

Title: RCOM (X) Delete
Name: GIFFEN, LOIS
Address: 2000 MANOR LANE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: RCOM (X) Change () Addition
Name: GIFFEN, LOIS
Address: 2000 MANOR LANE
City-St-Zip: MARATHON, FL 33050

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 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: COLIN J. PARKER

COMM

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date