

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N38606

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** MARATHON INTERNATIONAL BONEFISH CLUB, INC.

**Current Principal Place of Business:**

% LINDSAY E. RABITO  
297 NORTH ANGLERS DRIVE  
MARATHON, FL 33050

**New Principal Place of Business:**

LAURAL KEATING  
985 75TH STREET OCEAN EAST  
MARATHON, FL 33050

**Current Mailing Address:**

PO BOX 500914  
MARATHON, FL 33050

**New Mailing Address:**

**FEI Number:** 65-0206770

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RABITO, LINDSAY E  
297 NORTH ANGLERS DRIVE  
MARATHON, FL 33050 US

**Name and Address of New Registered Agent:**

KEATING, LAURAL A  
985 75TH STREET OCEAN EAST  
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: LAURAL A KEATING

01/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KEATING, LAURAL A  
Address: 985 75TH STREET STREET OCEAN  
City-St-Zip: MARATHON, FL 33050

Title: D  
Name: DAVIS, SUSAN C  
Address: 6800 OVERSEAS HIGHWAY #204  
City-St-Zip: MARATHON, FL 33050

Title: D  
Name: BROWN, LINDA K  
Address: 57539 BAILEY STREET  
City-St-Zip: MARATHON, FL 33050

Title: D  
Name: HEWLETT, BARBARA A  
Address: 815 100TH STREET  
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: LAURAL A KEATING

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date