

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38606

FILED
Mar 31, 2012
Secretary of State

Entity Name: MARATHON INTERNATIONAL BONEFISH CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

KEATING, LAURAL A
985 75TH STREET OCEAN EAST
MARATHON, 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: 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: BARBARA HEWLETT

D

03/31/2012

Electronic Signature of Signing Officer or Director

Date