2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2007 08:00 A Secretary of State DOCUMENT # N45646 1. Entity Name MARATHON GUIDES' ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 500065 PO BOX 500065 MARATHON FL 33050-0065 MARATHON FL 33050-0065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apl. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRATHWOHL, RICHARD Street Address (P.O. Box Number is Not Acceptable) 8045 SHARK DRIVE MARATHON FL 33050 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TVP BILLE ☐ Delete Tills ☐ Change Addition U00000720673 NAME BENNETT, JIM NAME 05/01/07-80113-016 61.25 STREET ADDRESS 1201 SPOONBILL DR. STREET ADDRESS CITY-SI-7IP MARATHON FL 33050 CITY-ST-7IP TITLE ☐ Delete Change ■ Addition NAME VANKIRK, DONNA NAMí STREET ADDRESS STREET ADDRESS **422 CALLE LIMON** CITY-S1-7IP MARATHON FL 33050 CITY - ST-ZIP THE Delete TITLE ☐ Change ■ Addition NAME NAME GRATHWOHL, RICHARD STREET ADDRESS STREET ADDRESS 8045 SHARK DR CITY-S1-7IP CRY-SI-7P MARATHON FL 33050 THE Defete Change ■ Addition NAME NAME WEICKERT, MIKE STREET ADDRESS STREET ADORESS 400 122ND STREET CITY ST-ZIP CITY-ST-7IP MARATHON FL 33050 THE ☐ Delete TITLE Change ☐ Addition NAME KEATING, RICHARD NAME STREET ADDRESS 985 EAST 85TH STREET OCEAN STREET ADDINESS CITY-ST-7IP CITY-S1-7IP MARATHON FL 33050 TITLE Delete TITLE Change ■ Addition NAME WAGNER, KARL NAME STREET ADDRESS 976 OCOTILLO LANE STREET ADDRESS CITY-SI-7IP MARATHON FL 33050 CITY-SI-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard Grathwoll Richard Grathwoll

4/16/2007

305-743-5122