

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 04, 2009
Secretary of State

DOCUMENT# N45646

Entity Name: MARATHON GUIDES' ASSOCIATION, INC.**Current Principal Place of Business:**8045 SHARK DRIVE
MARATHON, FL 330502823**New Principal Place of Business:****Current Mailing Address:**PO BOX 500065
MARATHON, FL 330500065**New Mailing Address:****FEI Number:** 65-0559141**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRATHWOHL, RICHARD
8045 SHARK DRIVE
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:** TVP () Delete
Name: BENNETT, JIM
Address: 1201 SPOONBILL DR.
City-St-Zip: MARATHON, FL 33050**Title:** TP () Delete
Name: VANKIRK, DONNA
Address: 422 CALLE LIMON
City-St-Zip: MARATHON, FL 33050**Title:** TT () Delete
Name: GRATHWOHL, RICHARD
Address: 8045 SHARK DR
City-St-Zip: MARATHON, FL 33050**Title:** D () Delete
Name: WEICKERT, MIKE
Address: 400 122ND STREET
City-St-Zip: MARATHON, FL 33050**Title:** D () Delete
Name: KEATING, RICHARD
Address: 985 EAST 85TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050**Title:** D () Delete
Name: WAGNER, KARL
Address: 976 OCOTILLO LANE
City-St-Zip: MARATHON, FL 33050**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TVP (X) Change () Addition
Name: KEATING, RICHARD
Address: .985 EAST 85 TH STREET OCEAN
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:**Title:** D (X) Change () Addition
Name: PONZOA, ALBERT
Address: 203 CAMINO REAL
City-St-Zip: MARATHON, FL 33050**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: RICHARD GRATHWOHL

TRES

09/04/2009

Electronic Signature of Signing Officer or Director

Date