

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004395

FILED
Apr 27, 2010
Secretary of State

Entity Name: ROTARY CLUB OF MARATHON, INC.

Current Principal Place of Business:

5800 OVERSEAS HIGHWAY
6
MARATHON, FL 330522666

Current Mailing Address:

P.O. BOX 522666
MARATHON, FL 330522666

New Principal Place of Business:

5800 OVERSEAS HIGHWAY
6
MARATHON, FL 33050

New Mailing Address:

5800 OVERSEAS HIGHWAY
6
MARATHON, FL 33050

FEI Number: 65-0434126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM N JR ESQ
DE VANE & DORL P.A.
5701 OVERSEAS HWY, STE 12
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CRUZ MORATO & ASSOCIATES
5800 OVERSEAS HIGHWAY
6
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: CRUZ MORATO & ASSOCIATES

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODWIN, KAREN
Address: POST OFFICE BOX 522666
City-St-Zip: MARATHON, FL 33050

Title: PE
Name: CUNNINGHAM, MICHAEL
Address: 5800 OVERSEAS HIGHWAY #6
City-St-Zip: MARATHON, FL 33050

Title: T
Name: MORATO, MARLENE
Address: 5800 OVERSEAS HWY STE 6
City-St-Zip: MARATHON, FL 33050

Title: S
Name: SCIBILIA, CHAD
Address: 106 BREECE COURT
City-St-Zip: MARATHON, FL 33050

Title: ASP
Name: SNEAD, GINGER
Address: P.O. BOX 501105
City-St-Zip: MARATHON, FL 33050

Title: AEP
Name: MCPHERSON, CYNTHIA
Address: PO BOX 522543
City-St-Zip: MARATHON SHORES, FL 33052

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: MARLENE MORATO, CPA

T

04/27/2010

Electronic Signature of Signing Officer or Director

Date