2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004395

FILED Feb 27, 2012 Secretary of State

Entity Name: ROTARY CLUB OF MARATHON, INC.

Current Principal Place of Business: New Principal Place of Business:

5800 OVERSEAS HIGHWAY

6

MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

5800 OVERSEAS HIGHWAY

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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BULL, CHRISTOPHER Address: 150 CALLE ENSUENO City-St-Zip: MARATHON, FL 33050

Title: D

Name: PUTO, MICHAEL

Address: 700 89TH STREET OCEAN City-St-Zip: MARATHON, FL 33050

Title:

 Name:
 MORATO, MARLENE

 Address:
 5800 OVERSEAS HWY STE 6

 City-St-Zip:
 MARATHON, FL 33050

Title: S

Name: SCIBILIA, CHAD
Address: 106 BRUCE COURT
City-St-Zip: MARATHON, FL 33050

Title: VP

Name: DOUGLASS, KEITH

Address: 73800 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: PE

Name: GREGO, DAVID

Address: 540 SOMBRERO BEACH ROAD 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: MARLENE C MORATO CPA 02/27/2012