

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000247

FILED  
Jun 01, 2005  
Secretary of State

Entity Name: MARATHON OLD TOWN MERCHANTS ASSOCIATION, INC.

## Current Principal Place of Business:

1524 E. LIVINGSTON STREET  
ORLANDO, FL 32803

## New Principal Place of Business:

2525 OVERSEAS HWY  
MARATHON, FL 33050

## Current Mailing Address:

1524 E. LIVINGSTON STREET  
ORLANDO, FL 32803

## New Mailing Address:

2525 OVERSEAS HWY  
MARATHON, FL 33050

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN C  
1524 E. LIVINGSTON STREET  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

HEFFERNAN, BILL J  
9703 OVERSEAS HWY  
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: BILL HEFFERNAN

06/01/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: PEARSON, STEVE  
Address: 2525 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: TD ( ) Delete  
Name: DENNIS, KAREN  
Address: BOX 501844  
City-St-Zip: MARATHON, FL 33050

Title: SD ( ) Delete  
Name: DICKENS, BEVERLY  
Address: 3568 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: PD ( ) Delete  
Name: MORETTI, RICHARD  
Address: 2396 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: D ( ) Delete  
Name: MADDOX, JOHNNY  
Address: 1400 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PEARSON, STEVE  
Address: 2525 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change ( ) Addition  
Name: DENNIS, KAREN  
Address: BOX 501844  
City-St-Zip: MARATHON, FL 33050

Title: P (X) Change ( ) Addition  
Name: LEE, WOOLRIDGE  
Address: 2601 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: T (X) Change ( ) Addition  
Name: STIGLITZ, CAROL  
Address: 1210 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change ( ) Addition  
Name: ELY, JOHN  
Address: 3660 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE PEARSON

VP

06/01/2005

Electronic Signature of Signing Officer or Director

Date