## **ANNUAL REPORT**

## **FILED** May 02, 2008 8:00 am Secretary of State 2008 NOT-FOR-PROFIT CORPORATION DOCUMENT # N95000000394 05-02-2008 90117 032 \*\*\*\*61.25 MARATHON BPW FOUNDATION, INC. Principal Place of Business Mailing Address 2975 OVERSEAS HIGHWAY PO BOX 501106 MARATHON, FL 33050-1106 US MARATHON, FL 33050 04162008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0552796 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ROBERT K 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 DO NOT WRITE IN THIS SPACE 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.

\$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. \ Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS NAME GRANT, CYNTHIA STREET ADDRESS PO BOX 420175 SUMMERLAND KEY, FL 33042 CITY-ST-ZIP TITLE MARJORIE, ROBERTS, MAJORIE NAME STREET ADDRESS 737 83RD STREET CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME SCHWARTZ, DONNA STREET ADDRESS P. O. BOX 511175 DO NOT WRITE CITY-ST-ZIP KEY COLONY BEACH, FL 33051 IN THIS SPACE TITI F NAME FABIAN, SARA STREET ADDRESS 10980 5TH AVENUE CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME CARTER, KELLY 237 WEST SEAVIEW DRIVE STREET ADDRESS CITY:ST:ZIP~ MARATHON, FL 33050 TIME eryeset kan to ji Ellifel was be NAME STREET ADDRESS

(NOTE: Registered Agent signature required when reinstating)

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Applied For

DATE

Not Applicable