

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000394

FILED
May 05, 2009
Secretary of State

Entity Name: MARATHON BPW FOUNDATION, INC.

Current Principal Place of Business:

2975 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 501106
MARATHON, FL 330501106 US

New Mailing Address:

FEI Number: 65-0552796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MILLER, ROBERT K
2975 OVERSEAS HIGHWAY
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: PD () Delete
Name: GRANT, CYNTHIA
Address: PO BOX 420175
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VPD () Delete
Name: MAJORIE, ROBERTS
Address: 737 83RD STREET
City-St-Zip: MARATHON, FL 33050

Title: VPD () Delete
Name: SCHWARTZ, DONNA
Address: P. O. BOX 511175
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: RSD () Delete
Name: FABIAN, SARA
Address: 10980 5TH AVENUE
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: CARTER, KELLY
Address: 237 WEST SEAVIEW DRIVE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOOKER, SUNNY
Address: P. O. BOX 510347
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VPD (X) Change () Addition
Name: RITLI, LYNN
Address: 57515 GIBSON STREET
City-St-Zip: MARATHON, FL 33050

Title: VPD (X) Change () Addition
Name: CARTER, KELLY
Address: 237 WEST SEAVIEW DRIVE
City-St-Zip: MARATHON, FL 33050

Title: SD (X) Change () Addition
Name: LUCKADOO, DONA
Address: 358 GUAVA DRIVE
City-St-Zip: MARATHON, FL 33050

Title: TD (X) Change () Addition
Name: FENECH, DONNA
Address: 112 JAMAICA DRIVE
City-St-Zip: MARATHON, FL 33050

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: JO ANN ORR

D

05/05/2009

Electronic Signature of Signing Officer or Director

_____ Date