

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000394

FILED
Jun 29, 2010
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 ()

Name and Address of Current Registered Agent:

MILLER, ROBERT K
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

COLLINS, CAROL J
5409 OVERSEAS HIGHWAY
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: CAROL J. COLLINS

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RITLI, LYNN
Address: 57515 GIBSON STREET
City-St-Zip: MARATHON, FL 33050

Title: SEC
Name: CIZMAS, SARAH
Address: 11400 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VPD
Name: BAYERL, ELIZABETH
Address: 350 SOMBRERO BEACH RD
City-St-Zip: MARATHON, FL 33050

Title: VPD
Name: LUCKADOO, DONA
Address: 358 GUAVA DRIVE
City-St-Zip: MARATHON, FL 33050

Title: TD
Name: COLLINS, CAROL J
Address: 5409 OVERSEAS HIGHWAY #367
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: CAROL J. COLLINS

TD

06/29/2010

Electronic Signature of Signing Officer or Director

Date