

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000394

FILED
Mar 06, 2012
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:

COLLINS, CAROL J
5409 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

LOOKADOO, DONA J
800 50TH COURT GULF
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: DONA LOOKADOO

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOOKADOO, DONA
Address: 800 50TH COURT GULF
City-St-Zip: MARATHON, FL 33050

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

Title: VPD
Name: BAILEY, LORI
Address: 6900 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: SEC
Name: SIMONE-MCKOY, CATHY
Address: 214 BRUCE COURT
City-St-Zip: MARATHON, FL 33050

Title: TD
Name: COLLINS, CAROL J
Address: 5409 OVERSEAS HWY
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: DONA LOOKADOO

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date