

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003105

FILED
Mar 05, 2010
Secretary of State

Entity Name: MARATHON ALUMNI ATHLETIC CLUB, INC.

Current Principal Place of Business:

423 80TH ST, OCEAN
MARATHON, FL 33050

New Principal Place of Business:

1360 74TH ST, OCEAN
MARATHON, FL 33050

Current Mailing Address:

423 80TH ST, OCEAN
MARATHON, FL 33050

New Mailing Address:

1360 74TH ST, OCEAN
MARATHON, FL 33050

FEI Number: 65-0923878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODLAND, KEVIN
423 80TH ST, OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WOODLAND, KEVIN
1360 74TH ST, OCEAN
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:

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODLAND, KEVIN C
Address: 1360 74TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: PUTO, MICHAEL H
Address: 700 89TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: T
Name: BISHOP, DENNIS M
Address: 8085 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: D
Name: WOODLAND, ROBIN
Address: 1360 74TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: D
Name: SCHMITT, BRUCE
Address: 11050 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: D
Name: GRADICK, KATHARINE S
Address: 12595 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: AFFIRMED

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date