

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006789

FILED
May 13, 2008
Secretary of State

Entity Name: MARATHON WILD BIRD CENTER, INC.

Current Principal Place of Business:

5550 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 501328
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-1014801 **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:

GRINTER, KELLY C
5550 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: GRINTER, KELLY C
Address: 6-10 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

Title: SD () Delete
Name: WARD, C. JEAN
Address: 1 KNIGHTS KEY BLVD.
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: DIETHELM, GERALDINE
Address: 1343 LONG BEACH RD.
City-St-Zip: BIG PINE KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HOLLAND, DENISE
Address: 57336 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE HOLLAND

SD

05/13/2008

Electronic Signature of Signing Officer or Director

Date