

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006789

FILED  
Apr 30, 2009  
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 ( )

**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: HOLLAND, DENISE  
Address: 57336 OVERSEAS HIGHWAY  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KELLY C. GRINTER

PD

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date