

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006789

FILED
Feb 08, 2012
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
Name: GRINTER, KELLY C
Address: 6-10 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

Title: SD
Name: HOLLAND, DENISE
Address: 57336 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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

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: KELLY C. GRINTER

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date