

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 27, 2012
Secretary of State

DOCUMENT# N99000006789

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: SLAWSON, MARY
Address: 431 HARBOUR DRIVE
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 GRINTER

PD

06/27/2012

Electronic Signature of Signing Officer or Director

Date