

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145786

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE MARATHON LADY OF THE FLORIDA KEYS INC.

Current Principal Place of Business:

11711 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522608
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 20-5910231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOHLERS, GEORGE
11711 OVERSEAS HWY
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOHLERS, GEORGE
Address: P.O. BOX 522608
City-St-Zip: MARATHON SHORES, FL 33052

Title: VP () Delete
Name: SPALTEN, CRAIG
Address: P.O. BOX 522608
City-St-Zip: MARATHON SHORES, FL 33052

Title: TREA () Delete
Name: WOHLERS, TRESSA L
Address: P.O. BOX 522608
City-St-Zip: MARATHON SHORES, FL 33052

Title: SECR () Delete
Name: SPALTEN, DOROTHY
Address: P.O. BOX 522608
City-St-Zip: MARATHON SHORES, FL 33052

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRESSA L. WOHLERS

TREA

04/16/2009

Electronic Signature of Signing Officer or Director

Date