2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724054

Entity Name: MARIETTA MANAGEMENT CO., INC.

FILED
Apr 24, 2013
Secretary of State
CC8579762672

Current Principal Place of Business:

3429 S PENINSULA DR

DAYTONA BEACH SHORES. FL 32118

Current Mailing Address:

3429 S PENINSULA DR

DAYTONA BEACH SHORES. FL 32118 US

FEI Number: 59-1631550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CURT, LEONARD 3429 SOUTH PENINSULA DRIVE DAYTONA BEACH, FL 32118 US

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

Officer/Director Detail:

Title PD Title SD

NameLOUCKS, MIKENameBROOKHART, BARBARAAddress102 SEAWAYAddress3421 S PENINSULA DR

City-State-Zip: DAYTONA BEACH FL 32118 City-State-Zip: DAYTONA BEACH SHORES FL 32118

Title VD Title TD

Name GIBBLE, GLENN Name LEONARD, CURT

Address 3427 S PENINSULA DR Address 3429 S PENINSULA DR

City-State-Zip: DAYTONA BCH FL 32118 City-State-Zip: DAYTONA BEACH FL 32118

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: CURT LEONARD TREASURER 04/24/2013