

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 03, 2004
Secretary of State**

DOCUMENT# N98000002445

Entity Name: ZONTA CLUB OF MARATHON FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

P O BOX 500972
MARATHON, FL 33050

Current Mailing Address:

New Mailing Address:

P O BOX 500972
MARATHON, FL 33050

FEI Number: 65-0855402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COWEN, BARBARA A
331 NORTH ANGLERS DRIVE
MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHINDLER, GAIL
Address: 373 STIRRUP KEY BLVD.
City-St-Zip: MARATHON, FL 33050 US

Title: PD (X) Change () Addition
Name: HOLLAR, BARBARA
Address: 828 WEST OCEAN DRIVE
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: TD () Delete
Name: COWEN, BARBARA A
Address: 331 NORTH ANGLERS DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: RSD () Delete
Name: MORRIS, TARA
Address: 58901 OVERSEAS HWY
City-St-Zip: GRASSY KEY, FL 33050 US

Title: RSD (X) Change () Addition
Name: SUZANN, PAPE
Address: 11260 6TH AVENUE GULF
City-St-Zip: MARATHON, FL 33050 US

Title: CSD () Delete
Name: MOTHNER, JANINE
Address: 872 64TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change () Addition
Name: TARA, MORRIS
Address: 1222 76TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: D (X) Delete
Name: BANKS, ARDITH
Address: 58396 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA COWEN

TD

05/03/2004

Electronic Signature of Signing Officer or Director

Date