

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002445

FILED
Apr 30, 2009
Secretary of State

Entity Name: ZONTA CLUB OF MARATHON FOUNDATION, INC.

Current Principal Place of Business:

331 NORTH ANGLERS DRIVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

331 NORTH ANGLERS DRIVE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0855402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWEN, BARBARA A
331 NORTH ANGLERS DRIVE
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 () Delete
Name: QUINN, CHARLOTTE
Address: 493 JAMES AVENUE
City-St-Zip: MARATHON, FL 33050 US

Title: TD () Delete
Name: WOLFE, KAREN
Address: 7515 GULFSTREAM BLVD
City-St-Zip: MARATHON, FL 33050 US

Title: RSD () Delete
Name: RICHARDS, SUSAN
Address: 55 LOBSTERTAIL ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP () Delete
Name: BRANDVOLD, MARIA A
Address: 1 MAN-O-WAR ROAD
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEITZ, DIANNE
Address: 1505 SOMBRERO BLVD, APT 306
City-St-Zip: MARATHON, FL 33050 US

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

Title: RSD (X) Change () Addition
Name: MCPHERSON, CYNTHIA
Address: 11407 4TH AVENUE
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change () Addition
Name: HUNT, KATHY
Address: 493 PORGY DRIVE
City-St-Zip: MARATHON, FL 33050 US

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

SIGNATURE: KAREN WOLFE

TD

04/30/2009

Electronic Signature of Signing Officer or Director

Date