2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002445

FILED Apr 26, 2012 Secretary of State

Entity Name: ZONTA CLUB OF MARATHON FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

331 NORTH ANGLERS DRIVE MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

331 NORTH ANGLERS DRIVE PO BOX 500972

MARATHON, FL 33050 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

LATER, KRISTINE E
355 STIRRUP KEY BLVD
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: KRISTINE LATER 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DURKIN BULL, CINDY
Address: 150 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050 US

Title: TD

 Name:
 LATER, KRISTINE E

 Address:
 355 STIRRUP KEY BLD

 City-St-Zip:
 MARATHON, FL 33050 US

Title: RSD

 Name:
 MCPHERSON, CYNTHIA

 Address:
 11407 4TH AVENUE

 City-St-Zip:
 MARATHON, FL 33050 US

Title: VP

 Name:
 RAMIREZ, YESENIA

 Address:
 188 96TH STREET

 City-St-Zip:
 MARATHON, FL 33050 US

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: KRISTINE LATER TD 04/26/2012