

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002055

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: MARATHON HEALTH, INC.

## Current Principal Place of Business:

354 MOUNTAIN VIEW DRIVE SUITE 300  
COLCHESTER, VT 05446

## New Principal Place of Business:

## Current Mailing Address:

354 MOUNTAIN VIEW DRIVE SUITE 300  
COLCHESTER, VT 05446

## New Mailing Address:

FEI Number: 26-0103977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, STEVEN  
501 NORTH ORLANDO AVE #313230  
WINTER PARK, FL 32789 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: C ( ) Delete  
Name: TARRANT, RICHARD  
Address: 354 MOUNTAIN VIEW DRIVE SUITE 300  
City-St-Zip: COLCHESTER, VT 05446

Title: D ( ) Delete  
Name: ROBERTS, RONALD  
Address: 360 ROUTE 101 STE 3A  
City-St-Zip: BEDFORD, NH 03110

Title: D ( ) Delete  
Name: RAGOSTA, GUY  
Address: 354 MOUNTAIN VIEW DRIVE SUITE 300  
City-St-Zip: COLCHESTER, VT 05446

Title: PCEO ( ) Delete  
Name: RAGOSTA, GUY  
Address: 354 MOUNTAIN VIEW DRIVE SUITE 300  
City-St-Zip: COLCHESTER, VT 05446

Title: VP ( ) Delete  
Name: BERGMANN, BARBARA  
Address: 354 MOUNTAIN VIEW DRIVE SUITE 300  
City-St-Zip: COLCHESTER, VT 05446

Title: SCFO ( ) Delete  
Name: LAPLANT, SCOTT  
Address: 354 MOUNTAIN VIEW DRIVE SUITE 300  
City-St-Zip: COLCHESTER, VT 05446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: FORD, JERRY  
Address: 354 MOUNTAIN VIEW DRIVE SUITE 300  
City-St-Zip: COLCHESTER, VT 05446

Title: PRES (X) Change ( ) Addition  
Name: REUTER, CHARLES  
Address: 107 WEST GREENBROOK ROAD  
City-St-Zip: NORTH CALDWELL, NJ 07006

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: SCOTT LAPLANT

CFO

03/14/2008

Electronic Signature of Signing Officer or Director

Date