

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21993

Entity Name: MARATHON H.M.A., INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3301 OVERSEASE HWY
MARATHON, FL 330502329 US

New Principal Place of Business:

3301 OVERSEAS HWY
MARATHON, FL 330502329 US

Current Mailing Address:

5811 PELICAN BAY BLVD
S500
NAPLES, FL 341082710 US

New Mailing Address:

5811 PELICAN BAY BLVD
S500
NAPLES, FL 341082711 US

FEI Number: 59-2691110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
FORT LAUDERDALE, FL 333244413 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: SVD () Delete
Name: PARRY, TIMOTHY R
Address: 5811 PELICAN BAY BLVD, STE 500
City-St-Zip: NAPLES, FL 341082710

Title: PD () Delete
Name: VUMBACCO, JOSEPH V
Address: 5811 PELICAN BAY BLVD., STE. 500
City-St-Zip: NAPLES, FL 341082710

Title: SVTD () Delete
Name: FARNHAM, ROBERT E
Address: 5811 PELICAN BAY BLVD SUITE 500
City-St-Zip: NAPLES, FL 341082710

Title: EVP () Delete
Name: LAWSON, PETER M
Address: 5811 PELICAN BAY BLVD, STE 500
City-St-Zip: NAPLES, FL 341082710

Title: EVP () Delete
Name: VOLLMER, JON P
Address: 5811 PELICAN BAY BLVD, STE 500
City-St-Zip: NAPLES, FL 341082710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: PARRY, TIMOTHY R
Address: 5811 PELICAN BAY BLVD, STE 500
City-St-Zip: NAPLES, FL 341082711

Title: PD (X) Change () Addition
Name: KISSNER, MICHAEL G
Address: 3301 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: T (X) Change () Addition
Name: STEWARD, KIMBERLY A
Address: 3301 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: MIDKIFF, STEPHEN L
Address: 13695 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: CNO (X) Change () Addition
Name: STONE, DEBBIE
Address: 3301 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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

SIGNATURE: TIMOTHY R. PARRY

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04/28/2004

Electronic Signature of Signing Officer or Director

Date