

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003051

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MARATHON OF THE PALM BEACHES, INC.

## Current Principal Place of Business:

401 NORTH FLAGLER DRIVE  
C/O DENNIS GRADY  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

401 NORTH FLAGLER DRIVE  
C/O DENNIS GRADY  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 59-0504407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRADY, DENNIS  
401 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33401 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: T ( ) Delete  
Name: ELIHOW, MARK  
Address: PO BOX 3505  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: C ( ) Delete  
Name: LINK, WENDY  
Address: ACKERMAN ETAL, 222 LAKEVIEW AVE., #1330  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: C-E ( ) Delete  
Name: GLASS, CLINT  
Address: 4 HARVARD CIRCLE, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P ( ) Delete  
Name: GRADY, DENNIS  
Address: 401 NORTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete  
Name: SLADE, MIKE  
Address: 1639 FORUM PLACE, SUITE 5  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P-C ( ) Delete  
Name: GREENE, RUSSELL  
Address: 2055 PALM BEACH LAKES BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CE (X) Change ( ) Addition  
Name: ELIHOW, MARK  
Address: PO BOX 3505  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PC (X) Change ( ) Addition  
Name: LINK, WENDY  
Address: ACKERMAN ETAL, 222 LAKEVIEW AVE., #1330  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: C (X) Change ( ) Addition  
Name: GLASS, CLINT  
Address: 4 HARVARD CIRCLE, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33409

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

Title: T (X) Change ( ) Addition  
Name: DE WOODY, DON  
Address: P.O. BOX 1625  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: GC (X) Change ( ) Addition  
Name: DIFFENDERFER, MICHELLE  
Address: 1700 PALM BEACH LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33401

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: DENNIS GRADY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date