

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000001597 (4)

1. Corporation Name

MARATHON IN ACTION, INC.



Principal Place of Business

P.O. BOX 522542
MARATHON SHORES FL 33052

Mailing Address

P.O. BOX 522542
MARATHON SHORES FL 33052

3. Date Incorporated or Qualified

04/05/1993

3a. Date of Last Report

02/17/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANKLIN D. GREENMAN PROFESSIONAL ASSOCIAT
5800 OVERSEAS HWY
SUITE 40
MARATHON FL 33050

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	RD			<input type="checkbox"/>
	DUCK, BARBARA	580 W. 79TH ST. OCEAN	MARATHON FL 33050	<input type="checkbox"/>
	V			<input type="checkbox"/>
	ANDERSON, RUSSELL	242 109TH ST. OCEAN	MARATHON FL 33050	<input type="checkbox"/>
	S			<input type="checkbox"/>
	THACKER, JUNE	11285 3RD AVE. GULF	MARATHON FL 33050	<input type="checkbox"/>
	T			<input type="checkbox"/>
	CADBURY, BONNIE	999 95TH ST. OCEAN #4	MARATHON FL 33050	<input type="checkbox"/>
	D			<input type="checkbox"/>
	BROTHERS, KITTY	668 89TH ST. OCEAN	MARATHON FL 33050	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1.1	PD			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2	KITTY BROTHERS	668 89th St. Ocean	Marathon, FL 33050	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.3				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.4				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	VB			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2	PAULA NARDONE	320 5th STREET	KEY COLONY BEACH, FL 33051	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2	JUNE THACKER	11285 3RD AVENUE GULF	MARATHON, FL 33050	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	S			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2	LYNN GOODWIN	180 10th STREET	KEY COLONY BEACH, FL 33051	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.4				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kitty Brothers, President

7/31/96

305/743-1201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KITTY BROTHERS

CR2E037 (12/95)