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FILED
May 15 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N95000005813 (9)

1. Corporation Name

MARATHON ECONOMIC DEVELOPMENT COUNCIL, INC.



Principal Place of Business

Mailing Address

MARATHON KEY CHAMBER OF COMMERCE
12222 OVERSEAS HIGHWAY
MARATHON FL 33050

PO BOX 522582
MARATHON KEY FL 33050
US

3. Date Incorporated or Qualified

12/07/1995

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 522582

City & State

City & State

23

28 Marathon Shores, FL

Zip

Country

Zip

Country

24

25

29 33052

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WRIGHT, THOMAS D ESQ
FIRST PROFESSIONAL CENTRE
5701 OVERSEAS HIGHWAY #17
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DANIELS, WILLIAM
STREET ADDRESS C/O MARINE BANK, 11290 OVERSEAS HWY
CITY-ST-ZIP MARATHON FL

1.1 TITLE SD
1.2 NAME June Helbling
1.3 STREET ADDRESS 11401 Overseas Hwy
1.4 CITY-ST-ZIP Marathon FL

TITLE VTD
NAME MAPES, LYNN C
STREET ADDRESS 206 MORTON STREET
CITY-ST-ZIP MARATHON KEY FL 33050

2.1 TITLE TD
2.2 NAME Gary E Jones
2.3 STREET ADDRESS 143 Bimini Dr
2.4 CITY-ST-ZIP Duck Key FL 33060

TITLE SD
NAME SCHMITT, BRIAN
STREET ADDRESS 11100 OVERSEAS HIGHWAY
CITY-ST-ZIP MARATHON KEY FL 33050

3.1 TITLE D
3.2 NAME David Rice
3.3 STREET ADDRESS 3000 41st St Ocean
3.4 CITY-ST-ZIP Marathon FL 33050

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: [Signature]

CR2E037 (10/97)