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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000005813

1. Corporation Name

MARATHON ECONOMIC DEVELOPMENT COUNCIL, INC.

Principal Place of Business

MARATHON KEY CHAMBER OF COMMERCE
2222 OVERSEAS HIGHWAY
MARATHON FL 33050

Mailing Address

PO BOX 522582
MARATHON SHORES FL 33052
US



1. Principal Place of Business Florida Keys Marine Suite, Apt. #, etc. 800 - 35th St. City & State Marathon, FL Zip 33050		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country USA		3. Date Incorporated or Qualified 12/07/1995	
		4. FEI Number NOT APPLICABLE		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent WRIGHT, THOMAS D ESQ FIRST PROFESSIONAL CENTRE 5701 OVERSEAS HIGHWAY #17 MARATHON FL 33050				10. Name and Address of New Registered Agent 81 Name WRIGHT, THOMAS D ESQ 82 Street Address (P.O. Box Number is Not Acceptable) 10095 OVERSEAS HWY SUITE 10 83 84 City MARATHON 85 Zip Code FL 33050	

Address Change

1. 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

2. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
LE	PD HELBLING, JUNE 11401 OVERSEAS HWY MARATHON FL	1.1 TITLE T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
ME		1.2 NAME	
REET ADDRESS		1.3 STREET ADDRESS	
TY-ST-ZIP		1.4 CITY-ST-ZIP Marathon Shores	
LE	VTD MAPES, LYNN C 206 MORTON STREET MARATHON KEY FL 33050	2.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
ME		2.2 NAME	
REET ADDRESS		2.3 STREET ADDRESS	
TY-ST-ZIP		2.4 CITY-ST-ZIP	
LE	SD SCHMITT, BRIAN 11100 OVERSEAS HIGHWAY MARATHON KEY FL 33050	3.1 TITLE O	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
ME		3.2 NAME	
REET ADDRESS		3.3 STREET ADDRESS	
TY-ST-ZIP		3.4 CITY-ST-ZIP	
LE	TD JONES, GARY E 143 BINIMI DRIVE DUCK KEY FL 33050	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ME		4.2 NAME	
REET ADDRESS		4.3 STREET ADDRESS	
TY-ST-ZIP		4.4 CITY-ST-ZIP	
LE	D RICE, DAVID 3000 41ST ST OCEAN MARATHON FL 33050	5.1 TITLE P/O	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
ME		5.2 NAME	
REET ADDRESS		5.3 STREET ADDRESS	
TY-ST-ZIP		5.4 CITY-ST-ZIP	
LE		6.1 TITLE S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
ME		6.2 NAME Sherry Carpenter	
REET ADDRESS		6.3 STREET ADDRESS 860 - 85th St Ocean	
TY-ST-ZIP		6.4 CITY-ST-ZIP Marathon FL	

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

June A. Helbling 9-1-99 305-743-7650

CR2E037 (11/98)

**OFFICERS & DIRECTORS
CONT.**

N 95000005813
W 13405-90005-3

R.J. Albritton
Industrial Forge
U.S. Hwy. #1
Islamorada, Fl. 33036

Director

Anthony Culver
190 - 41st Street, Gulf
Marathon, Fl. 33050

Director

W.S. Daniels
11290 Overseas Hwy.
Marathon, Fl. 33050

Chairman

Rich Fortmann
11833 Overseas Hwy.
Marathon, Fl. 33050

Director

Marv Schindler
373 Stirrup Key Blvd.
Marathon, Fl. 33050

Director

Nathan Steury
3010 Overseas Hwy.
Marathon, Fl. 33050

Director

Thomas Wright
10095 Overseas Hwy., Suite #10
Marathon, Fl. 33050

Director
