

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000005813

FILED
Sep 01, 2002
Secretary of State

Entity Name: MARATHON ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

FLA KEYS MARINA
800 35TH ST OCEAN
MARATHON, FL 33050

New Principal Place of Business:

2059 OVERSEAS HWY
MARATHON, FL 33050

Current Mailing Address:

800 35TH ST (OCEAN)
MARATHON, FL 33050 US

New Mailing Address:

P.O. BOX 522582
MARATHON SHORES, FL 33052 US

FEI Number: 65-0571756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D ESQ
FIRST PROFESSIONAL CENTRE
5701 OVERSEAS HIGHWAY #17
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WRIGHT, THOMAS D ESQ
9711 OVERSEAS HWY
MARATHON, FL 33050 US

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:

09/01/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HELBLING, JUNE
Address: 11401 OVESEAS HWY
City-St-Zip: MARATHON, FL

Title: D () Delete
Name: MAPES, LYNN C
Address: 206 MORTON STREET
City-St-Zip: MARATHON KEY, FL 33050

Title: D () Delete
Name: SCHMITT, BRIAN
Address: 11100 OVERSEAS HIGHWAY
City-St-Zip: MARATHON KEY, FL 33050

Title: P () Delete
Name: RICE, DAVID
Address: 3000 41ST ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: CARPENTER, SHERRY
Address: 7964 GULFSTREAM BLVD
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: HELBLING, JUNE
Address: 1103 S. INDIES DR.
City-St-Zip: DUCK KEY, FL 33050

Title: D (X) Change () Addition
Name: MAPES, LYNN C
Address: 206 MORTON STREET
City-St-Zip: GRASSY KEY, FL 33050

Title: D (X) Change () Addition
Name: SCHMITT, BRIAN
Address: 11100 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: C (X) Change () Addition
Name: RICE, DAVID
Address: 3000 41ST ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: P (X) Change () Addition
Name: CARPENTER, SHERRY
Address: 227 W. SEAVIEW CIRCLE
City-St-Zip: DUCK KEY, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY CARPENTER

P

09/01/2002

Electronic Signature of Signing Officer or Director

Date