2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005813

FILED Apr 30, 2006 Secretary of State

Entity Name: MARATHON ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 2059 OVERSEAS HIGHWAY MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 2059 OVERSEAS HIGHWAY MARATHON, FL 33050 FEI Number: 65-0571756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, THOMAS DESQ 9711 OVÉRSEAS 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HELBLING, JUNE Name: Name: 1103 S. INDIES DR. Address: Address: DUCK KEY, FL 33050 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MAPES, LYNN C Name: MAPES, LYNN C Address: 206 MORTON STREET Address: PO BOX 5100 City-St-Zip: GRASSY KEY, FL 33050 City-St-Zip: KEY COLONY BEACH, FL 33051 Title: () Delete Title: () Change () Addition SCHMITT, BRIAN Name: Name: 11100 OVERSEAS HIGHWAY Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: () Change () Addition Name: POPHAM, SHERRY Name: Address: 227 W SEAVIEW CIRCLE Address: City-St-Zip: DUCK KEY, FL 33050 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRY POPHAM PRES 04/30/2006