

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005813

FILED
Apr 30, 2007
Secretary of State

Entity Name: MARATHON ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

2059 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

2059 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

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
9711 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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:

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

Title: D () Delete
Name: MAPES, LYNN C
Address: PO BOX 5100
City-St-Zip: KEY COLONY BEACH, FL 33051

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

Title: P () Delete
Name: POPHAM, SHERRY
Address: 227 W SEAVIEW CIRCLE
City-St-Zip: DUCK KEY, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: GRUETZMANN, ANGELA
Address: 510 43RD STREET GULF
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date