

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002445

FILED
Apr 27, 2005
Secretary of State

Entity Name: ZONTA CLUB OF MARATHON FOUNDATION, INC.

Current Principal Place of Business:

P O BOX 500972
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P O BOX 500972
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0855402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWEN, BARBARA A
331 NORTH ANGLERS DRIVE
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: PD () Delete
Name: HOLLAR, BARBARA
Address: 828 WEST OCEAN DRIVE
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: TD () Delete
Name: COWEN, BARBARA A
Address: 331 NORTH ANGLERS DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: RSD () Delete
Name: SUZANN, PAPE
Address: 11260 6TH AVENUE GULF
City-St-Zip: MARATHON, FL 33050 US

Title: VP () Delete
Name: TARA, MORRIS
Address: 1222 76TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, TARA
Address: 1222 76TH STREET
City-St-Zip: MARATHON, FL 33050 US

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

Title: RSD (X) Change () Addition
Name: ELIZABETH, PINKUS
Address: 8053 PORPOISE DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change () Addition
Name: GAIL, SCHINDLER
Address: 373 STIRRUP KEY BLVD
City-St-Zip: MARATHON, FL 33050 US

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: BARBARA A COWEN

TD

04/27/2005

Electronic Signature of Signing Officer or Director

Date