

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718857

FILED
Mar 24, 2009
Secretary of State

Entity Name: AQUARIUS OF MARCO ISLAND, INC.

Current Principal Place of Business:

MARCO ISLAND INC
167 N COLLIER BLVD
MARCO ISLAND, FL 33145

Current Mailing Address:

MARCO ISLAND INC
167 N COLLIER BLVD
MARCO ISLAND, FL 33145

FEI Number: 59-1372658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

AQUARIUS OF MARCO ISLAND, INC.
167 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Mailing Address:

AQUARIUS OF MARCO ISLAND, INC.
167 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of Current Registered Agent:

GREUSEL, JAMIE
1104 N COLLIER BLVD.
MARCO ISLAND, FL 34145 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: V () Delete
Name: DEWALD, MALCOLM
Address: 167 N. COLLIER BLVD. N-2
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: RYDBERG, KENNETH
Address: 10 EDGEWOOD RD
City-St-Zip: VERNON HILLS, IL 60061

Title: P () Delete
Name: NAPOLI, ANTHONY
Address: 8 PULLMAN DR
City-St-Zip: HOLLIS, NH 03049

Title: S () Delete
Name: CORDES, THURLEY
Address: 8227 KILLEEN RUN
City-St-Zip: FORT WAYNE, IN 46835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAPOLI, ANTHONY
Address: 8 PULLMAN DR
City-St-Zip: HOLLIS, NH 03049 US

Title: T (X) Change () Addition
Name: RYDBERG, KENNETH
Address: 10 EDGEWOOD RD
City-St-Zip: VERNON HILLS, IL 60061 US

Title: VP (X) Change () Addition
Name: DEWALD, MALCOLM
Address: 167 N COLLIER BLVD N-2
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S (X) Change () Addition
Name: CZARNIK, THERESA
Address: 15735 PARKWAY LANE #7
City-St-Zip: SOUTHGATE, MI 48195 US

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: ANTHONY NAPOLI

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date