

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005875

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARCO ISLAND HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

MUSEUM AT OLD MARCO
168 ROYAL PALM DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

MARCO ISLAND MUSEUM
180 S. HEATHWOOD DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 2282
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-3425001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE
SUITE 500
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: D/P
Name: SANDLIN, ALAN R
Address: 486 CLIFTON COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D/V
Name: HELLAND, KRISTIAN L
Address: 307 CASTAWAYS STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: T/D
Name: PATTY MARZULA
Address: 180 S. HEATHWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D/S
Name: HENDERSON, DOTTIE
Address: 686 THRUSH COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D/V
Name: MASTERS, GERALD
Address: 316 COLONIAL AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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 all other like empowered.

SIGNATURE: ALAN SANDLIN

D/P

02/21/2011

Electronic Signature of Signing Officer or Director

Date