2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005875

Entity Name: MARCO ISLAND HISTORICAL SOCIETY, INC.

FILED Feb 20, 2013 **Secretary of State** CC4195069671

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 2282

MARCO ISLAND, FL 34146 US

FEI Number: 59-3425001 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R 606 BALD EAGLE DRIVE SUITE 500 MARCO ISLAND, FL 34145 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

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

HENDERSON, DOTTIE Name WAGOR, THOMAS M Name 1414 JAMICA ROAD 686 THRUSH COURT Address Address

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MARCO ISLAND FL 34145

Title Title **TREASURER SECRETARY** Name MOSS, HEIDI Name MILOR, SAM Address 1241 SPANISH CT. 693 SEAVIEW CT., #408

Address

City-State-Zip: MARCO ISLAND FL 34145 City-State-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.