

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005875

Entity Name: MARCO ISLAND HISTORICAL SOCIETY, INC.

FILED
Mar 18, 2020
Secretary of State
3419411147CC

Current Principal Place of Business:

MARCO ISLAND HISTORICAL SOCIETY
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 EXECUTIVE DIRECTOR
Name RUTLEDGE, PATRICIA
Address MARCO ISLAND HISTORICAL SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR
Name CHAMPAGNE, TISH
Address MARCO ISLAND HISTORICAL SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR
Name WESTBERRY, JORY
Address 180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR
Name EVERITT, ELLIE
Address MARCO ISLAND HISTORICAL SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title PRESIDENT
Name O'ROURKE, MICHAEL
Address MARCO ISLAND HISTORICAL SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title SECRETARY
Name POLUMBO, MARY PAT
Address MARCO ISLAND HISTORICAL SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR
Name RICHARDS, ALLYSON
Address MARCO ISLAND HISTORICAL SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR
Name ROSE, MYRT
Address MARCO ISLAND HISTORICAL SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Continues on page 2

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: MICHAEL O'ROURKE

PRESIDENT

03/18/2020

Officer/Director Detail Continued :

Title DIRECTOR
Name BARCIC, SHIRLEE
Address MARCO ISLAND HISTORICAL SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR
Name LUTZ, JEFFREY
Address MARCO ISLAND HISTORICAL SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR
Name CASSENS, LINDA
Address MARCO ISLAND HISTORICAL SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR
Name LUPO, DAVID
Address MARCO ISLAND HISTORICAL
SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR
Name BRITTEN, THOMAS
Address MARCO ISLAND HISTORICAL
SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title DIRECTOR
Name LOCKWOOD, SHARON
Address MARCO ISLAND HISTORICAL
SOCIETY
180 S. HEATHWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145