Entity Name: MARCO ISLAND HISTORICAL SOCIETY, INC.

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

MARCO ISLAND HISTORICAL SOCIETY 180 S. HEATHWOOD DRIVE MARCO ISLAND, FL 34145

DOCUMENT# N9600005875

Current Mailing Address:

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

FEI Number: 59-3425001

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R 606 BALD EAGLE DRIVE SUITE 500 MARCO ISLAND, FL 34145 US FILED Jan 13, 2017 Secretary of State CC2172278938

Certificate of Status Desired: No

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

Officer/Director Detail :

| Oncer/Director Detail . | | | | | |
|-------------------------|--|-----------------|-----------------------------------|--|--|
| Title | PRESIDENT | Title | TREASURER | | |
| Name | GRAVE, BRUCE | Name | MORGAN, THERESA | | |
| Address | MARCO ISLAND HISTORICAL | Address | 180 S. HEATHWOOD DRIVE | | |
| | SOCIETY 180 S. HEATHWOOD DRIVE | City-State-Zip: | MARCO ISLAND FL 34145 | | |
| City-State-Zip: | MARCO ISLAND FL 34145 | Title | SECRETARY | | |
| Title | EXECUTIVE DIRECTOR | Name | HUNT, KATHRYN | | |
| Name | RUTLEDGE, PATRICIA | Address | 100 N. COLLIER BLVD. 101 | | |
| Address | 1568 BUCCANEER CT | City-State-Zip: | MARCO ISLAND FL 34145 | | |
| City-State-Zip: | MARCO ISLAND FL 34145 | | | | |
| | | Title | DIRECTOR | | |
| Title | DIRECTOR | Name | FIALA, DONNA | | |
| Name | CHAMPAGNE, TISH | Address | MARCO ISLAND HISTORICAL | | |
| Address | MARCO ISLAND HISTORICAL SOCIETY | | SOCIETY 180 S. HEATHWOOD DRIVE | | |
| | 180 S. HEATHWOOD DRIVE | City-State-Zip: | | | |
| City-State-Zip: | MARCO ISLAND FL 34145 | | | | |
| | | Title | CORRESPONDING SECRETARY | | |
| Title | DIRECTOR | Name | HUNT, KATHRYN | | |
| Name | HENNING, B.J. | Address | MARCO ISLAND HISTORICAL | | |
| Address | MARCO ISLAND HISTORICAL SOCIETY 180 S. HEATHWOOD DRIVE | | SOCIETY | | |
| | | | 180 S. HEATHWOOD DRIVE | | |
| | | City-State-Zip: | MARCO ISLAND FL 34145 | | |
| City-State-Zip: | MARCO ISLAND FL 34145 | | | | |

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DIRECTOR

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: SAM MILORO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|---|-----------------|--|
| Name | LAIDIG, SONJA | Name | MILORO, SAM |
| Address | MARCO ISLAND HISTORICAL SOCIETY 180 S. HEATHWOOD DRIVE | Address | MARCO ISLAND HISTORICAL SOCIETY 180 S. HEATHWOOD DRIVE |
| City-State-Zip: | MARCO ISLAND FL 34145 | City-State-Zip: | |
| Title | DIRECTOR | | |
| Name | PASSIDOMO, KATHLEEN | Title | DIRECTOR |
| Address | MARCO ISLAND HISTORICAL SOCIETY 180 S. HEATHWOOD DRIVE | Name | SANDLIN, LINDA |
| | | Address | MARCO ISLAND HISTORICAL |
| City-State-Zip: | MARCO ISLAND FL 34145 | | SOCIETY 180 S. HEATHWOOD DRIVE |
| Title | DIRECTOR | City-State-Zip: | MARCO ISLAND FL 34145 |
| Name | TATEO, PAUL | Title | DIRECTOR |
| Address | MARCO ISLAND HISTORICAL SOCIETY 180 S. HEATHWOOD DRIVE | Name | KAUFMAN, PATRICIA |
| City-State-Zip: | MARCO ISLAND FL 34145 | Address | 180 S.HEATHWOOD DRIVE |
| | | City-State-Zip: | MARCO ISLAND FL 34145 |
| Title | DIRECTOR | | |
| Name | WESTBERG, JORI | | |
| Address | 180 S. HEATHWOOD DRIVE | | |
| | | | |

City-State-Zip: MARCO ISLAND FL 34145