SIGNATURE: PATRICIA RUTLEDGE

above, or on an attachment with all other like empowered.

10/02/2020 EXECUTIVE DIRECTOR

Continues on page 2

2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N9600005875

Entity Name: MARCO ISLAND HISTORICAL SOCIETY, INC.

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

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

Officer/Director Detail:

Officer/Direc	tor Detail :		
Title	EXECUTIVE DIRECTOR	Title	DIRECTOR
Name	RUTLEDGE, PATRICIA	Name	CHAMPAGNE, TISH
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:	MARCO ISLAND FL 34145
Title	DIRECTOR	Title	DIRECTOR
Name	WESTBERRY, JORY	Name	EVERITT, ELLIE
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:	MARCO ISLAND FL 34145
Title	PRESIDENT	Title	SECRETARY
Name	O'ROURKE, MICHAEL	Name	POLUMBO, MARY PAT
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:	MARCO ISLAND FL 34145
Title	DIRECTOR	Title	DIRECTOR
Name	RICHARDS, ALLYSON	Name	ROSE, MYRT
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:	MARCO ISLAND FL 34145

Certificate of Status Desired: Yes

FILED Oct 02, 2020 Secretary of State 2691742236CC

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	LUPO, DAVID	Name	LUTZ, JEFFREY
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:	MARCO ISLAND FL 34145
Title	DIRECTOR		
Name	BRITTEN, THOMAS	Title	DIRECTOR
Address	MARCO ISLAND HISTORICAL SOCIETY	Name	CASSENS, LINDA
	180 S. HEATHWOOD DRIVE	Address	MARCO ISLAND HISTORICAL SOCIETY
City-State-Zip:	MARCO ISLAND FL 34145		180 S. HEATHWOOD DRIVE
Title	DIRECTOR	City-State-Zip:	MARCO ISLAND FL 34145
Name	LOCKWOOD, SHARON	Title	TREASURER
Address	MARCO ISLAND HISTORICAL SOCIETY 180 S. HEATHWOOD DRIVE	Name	SAFFIN, RONALD
City-State-Zip:	MARCO ISLAND FL 34145	Address	MARCO ISLAND HISTORICAL SOCIETY
Title	ASST. TREASURER		180 S. HEATHWOOD DRIVE
Name	CUMMINGS, MARY BETH	City-State-Zip:	: MARCO ISLAND FL 34145
Address	MARCO ISLAND HISTORICAL SOCIETY	Title	DIRECTOR
7001035	180 S. HEATHWOOD DRIVE	Name	SENICA, DONNA
City-State-Zip:	MARCO ISLAND FL 34145	Address	MARCO ISLAND HISTORICAL SOCIETY 180 S. HEATHWOOD DRIVE
		City-State-Zip:	