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: THOMAS M. WAGOR

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: MARCO ISLAND HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

DOCUMENT# N9600005875

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 Feb 27, 2014 Secretary of State CC0853319872

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 :

Title	PRESIDENT	Title	SECRETARY
Name	WAGOR, THOMAS M	Name	HENDERSON, DOTTIE
Address	1414 JAMICA ROAD	Address	686 THRUSH COURT
City-State-Zip:	MARCO ISLAND FL 34145	City-State-Zip:	MARCO ISLAND FL 34145
Title	TREASURER	Title	DIRECTOR
Title Name	TREASURER D'ONOFRIO, EUGENE	Title Name	DIRECTOR RUTLEDGE, PATRICIA
	D'ONOFRIO, EUGENE 680 CLUB MARCO CIRCLE		
Name	D'ONOFRIO, EUGENE	Name	RUTLEDGE, PATRICIA

PRESIDENT

02/27/2014

Date