

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734977

FILED
Aug 09, 2009
Secretary of State

Entity Name: MARCO CRUISE CLUB, INC.

Current Principal Place of Business:

POST OFFICE BOX 1024
MARCO ISLAND, FL 34146

New Principal Place of Business:

1770 SAN MARCO RD
MCB
MARCO ISLAND, FL 34145

Current Mailing Address:

POST OFFICE BOX 1024
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-1925497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PROCOPIO, DEENA
1845 WOODBINE CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KENNEY, JOAN M
1845 WOODBINE CT
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: JOAN M. KENNEY

08/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, JOSEPH
Address: 1281 LILLY CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: KESSELL, HELGA
Address: 930 CAPE MARCO DR #100
City-St-Zip: MARCO ISLAND, FL 34145

Title: V/D () Delete
Name: BOOTH, ED
Address: 1184 WHITEHEART CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: PRORPIO, PETER
Address: 1845 WOODPINE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD () Delete
Name: PRORPIO, DEENA
Address: 1845 WOODBINE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: KENNEY, JOAN
Address: 806 BUTTONCOURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PROCOPIO, PETER
Address: 1845 WOODBINE CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/C (X) Change () Addition
Name: BOOTH, ED
Address: 1184 WHITEHEART CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: R/C (X) Change () Addition
Name: THACHER, TOM
Address: 7854 HAWTHORNE TERRACE #1304
City-St-Zip: NAPLES, FL 34113

Title: AT (X) Change () Addition
Name: HIRSCHENBERGER, JOE
Address: 278 SUNFLOWER CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change () Addition
Name: KENNEY, JOAN
Address: 806 BUTTON COURT
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAN M. KENNEY

TRES

08/09/2009

Electronic Signature of Signing Officer or Director

Date