

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734977

FILED
Mar 29, 2010
Secretary of State

Entity Name: MARCO CRUISE CLUB, INC.

Current Principal Place of Business:

1770 SAN MARCO RD
MCB
MARCO ISLAND, FL 34145

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

KENNEY, JOAN M
1845 WOODBINE CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KENNEY, JOAN M
806 BUTTONWOOD 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:

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BOOTH, ED
Address: 1184 WHITEHEART CT
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: V/C
Name: THACHER, TOM
Address: 7854 HAWTHORNETERRACE #1304
City-St-Zip: NAPLES, FL 34113

Title: R/C
Name: KLEIN, TONY
Address: 1081 CARA CT.
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: T
Name: KENNEY, JOAN
Address: 806 BUTTON COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: JOAN M. KENNEY

TREA

03/29/2010

Electronic Signature of Signing Officer or Director

Date