

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734977

FILED
Jan 03, 2012
Secretary of State

Entity Name: MARCO CRUISE CLUB, INC.

Current Principal Place of Business:

1770 SAN MARCO RD
MOB
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
806 BUTTONWOOD CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: V/C
Name: NEVELUS, JOHN
Address: 1878 HONDURAS AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: R/C
Name: KENNEY, JOAN
Address: 806 BUTTONWOOD CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
Name: SOLDANO, ARLENE
Address: 70 N. SUNSET ST
City-St-Zip: MARCO ISLAND, FL 34145

Title: TRES
Name: THACHER, BETTY
Address: 7854 HAWTHORNE TERRACE#1304
City-St-Zip: NAPLES, FL 34113

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

R/C

01/03/2012

Electronic Signature of Signing Officer or Director

Date