2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739375

FILED Mar 10, 2009 Secretary of State

Entity Name: SEAWATCH OF MARCO, INC. **Current Principal Place of Business: New Principal Place of Business:** 209 S. COLLIER BLVD. MARCO ISLAND, FL 34145 US **Current Mailing Address: New Mailing Address:** 209 S. COLLIER BLVD. MARCO ISLAND, FL 34145 US FEI Number: 59-1848654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPOSANO, EDWARD 209 S. COLLIÉR BLVD. 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CONTRINO, PAT Name: Name: 213 S COLLIER BLVD Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: Title: () Delete (X) Change () Addition KOZLOWSKI, PAT Name: Name: HARMIN, DAN Address: 229 S COLLIER BLVD Address: 229 S COLLIER BLVD City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: () Delete Title: () Change () Addition SLOKTE, JACK Name: Name: 231 S COLLIER BLVD Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: Title: (X) Change () Addition () Delete HARMON, DAN Name: Name: JACOBS, JERRY Address: 229 S COLLIER BLVD Address: 229 S COLLIER BLVD City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: () Delete Title: (X) Change () Addition MCLAUGHLIN, ARLENE KOZLOWSKI, PAT Name: Name: 209 S COLLIER BLVD 209 S COLLIER BLVD Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 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: EDDIE CAMPASONO RA 03/10/2009