2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739375

FILED Feb 21, 2011 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. COLLIER 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:

Title: F

Name: HARMON, DAN
Address: 229 S COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: \

Name: JACOBS, JERRY
Address: 209 S COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD

 Name:
 SLOKTE, JACK

 Address:
 231 S COLLIER BLVD

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: T

 Name:
 KOZLOWSKI, PAT

 Address:
 209 S COLLIER BLVD

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title:

 Name:
 LAMONTAGNE, LEO

 Address:
 209 S COLLIER BLVD

 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: EDWARD CAMPOSANO RA 02/21/2011