2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740886

FILED Jan 06, 2005 Secretary of State

Entity Name: MARCO ISLAND CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

1102 COLLIER BLVD. MARCO ISLAND, FL 33937

Current Mailing Address: New Mailing Address:

1102 COLLIER BLVD. MARCO ISLAND, FL 33937

FEI Number: 59-1783165 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:

RIEDEMANN, SANDRA TRAPASS 1102 N. COLLIER BLVD. MARCO ISLAND, FL 33937 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

VPD () Delete GEWIRTZ, JUDY GEWIRTZ, JUDY Name: Name: 561 BALD EAGLE DR. Address: 561 BALD EAGLE DR. Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

Title: PD Title: (X) Change () Addition () Delete

WAGNOR, TOM Name: SACO, YVETTE Name: Address: 650 E. ELKCAM CIRCLE Address: 605 BALD EAGLE DR. City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete Title: () Change () Addition

RIEDEMANN, SANDRA TRAPASS Name: Name: 1102 N. COLLIER BLVD Address: Address: City-St-Zip: MARCO ISLAND, FL City-St-Zip:

Title: PPD () Delete Title: PPD (X) Change () Addition

Name: DICTOR, ROBERT Name: WAGOR, TOM 650 E. ELKCAM CIRCLE Address: 400 S. COLLIER BLVD. Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete Title: (X) Change () Addition

SPECTOR, LEE WOODWARD, CRAIG Name: Name:

1645 RAINBOW CT. 606 BALD EAGLE DR. SUITE #500 Address: Address:

City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete Title: (X) Change () Addition SPECTOR, LEE CHAUDHRY, MAC Name: Name:

Address: 560 S. COLLIER BLVD. Address: 1645 RAINBOW CT. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA RIEDEMANN ED 01/06/2005