

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759911

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: MARCO ISLAND CEMETERY, INC.

**Current Principal Place of Business:**

489 W. ELKCAM CIRCLE  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 23  
MARCO ISLAND, FL 34146

**New Mailing Address:**

P.O. BOX 1220  
MARCO ISLAND, FL 34146

FEI Number: 59-2222856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCULLEY, THOMAS C  
1190 EMBER COURT  
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: P  
Name: MCCULLEY, THOMAS C  
Address: 1190 EMBER COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP  
Name: BOWEN, LESTER  
Address: 700 INLET DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D  
Name: HARRIS, MICHAEL  
Address: 7 BLUE HILL COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D  
Name: STRAUBHAAR, WILLIAM  
Address: 1961 ROOKERY BAY DRIVE, #402  
City-St-Zip: NAPLES, FL 34114

Title: D  
Name: LEFRANCOIS, MARCEL  
Address: 7853 UMBERTO DR.  
City-St-Zip: NAPLES, FL 34114

Title: D  
Name: GALLUS, DAVID  
Address: 92 BUTTERCUP 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: REV. THOMAS C. MCCULLEY

PRES

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date