

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759911

FILED
Jan 04, 2011
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 1220
MARCO ISLAND, FL 34146

New Mailing Address:

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: ROACH, ERIC
Address: 378 NO. COLLIER BLVD.
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: THOMAS C. MCCULLEY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date