

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762112

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARCO ISLAND SHELL CLUB, INC.

Current Principal Place of Business:

950 N COLLIER BLVD
SUITE 201
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 633
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-2214680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 N COLLIER BLVD
SUITE 201
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: VP () Delete
Name: TOWEY, DEBBIE
Address: 570 FIELDSTONE DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: CS () Delete
Name: NORBECK, SUSAN
Address: 957 HUNT CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: RS () Delete
Name: PAT, DAVISON
Address: 1215 EDINGTON PL. I-3
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: MARTELL, SAUNDRA
Address: 201 VINTAGE BAY #16
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: SHOCKLEY, LINDA
Address: 348 COLONIAL AVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RIOS, VICTOR
Address: 970 CAPE MARCO DR. #508
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: SAUNDRA MARTELL

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date