2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2006 8:00 am **Secretary of State** DOCUMENT # N03000000941 03-15-2006 90119 007 ****70.00 MARCO POLICE FOUNDATION, INC. Principal Place of Business Mailing Address 124 SHORECREST COURT 124 SHORECREST COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 65-1135875 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, WILLIAM G ESQ. 247 N. COLLIER BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 202 MARCO ISLAND, FL 34145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 C/D TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHANNAHAN, RICHARD S NAME NAME **427 BARCELONA COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP VCD TITLE ☐ Delete TITLE ☐ Change Addition PATTERSON, JACK NAME NAME 860 PANAMA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP T/D TITLE □ Delete TITLE **Addition** 124 Shorecrest G NAME SANDERS, DEBRA NAME STREET ADDRESS 1588 BISCAYNE COURT STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition □ Delete T(7) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED