2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # N03000000941 04-13-2007 90185 023 ****61.25 1. Entity Name MARCO POLICE FOUNDATION, INC. Principal Place of Business Mailing Address 40060450 124 SHORECREST COURT 124 SHORECREST COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box # 1083 N GILLE BLV 04072007 Chg-NP CR2E037 (12/06) 4. FEI Number Applied For 65-1135875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, WILLIAM G ESQ. Street Address (P.O. Box Number is Not Acceptable) 247 N. COLLIER BLVD. **SUITE 202** MARCO ISLAND, FL. 34145 City Zip Code FI 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. П Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 C/D TITLE **Delete** TITLE Change Addition SHANNAHAN, RICHARD S NAME NAME STREET ADDRESS **427 BARCELONA COURT** STREET ADDRESS CITY-ST-71P MARCO ISLAND, FL 34145 CITY-ST-ZIP VCD Change TITLE ☐ Defete TITLE PATTERSON, JACK NAME NAME STREET ADDRESS 860 PANAMA COURT STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-7IP TITLE T/D TITE Detete NAME SANDERS, DEBRA NAME 124 SHORECREST CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CiTY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered 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 address, with all other like empowered.

FILED