

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000941

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARCO POLICE FOUNDATION, INC.

Current Principal Place of Business:

1083 N COLLIER BLVD #123
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:
1083 N COLLIER BLVD #123
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-1135875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G ESQ.
247 N. COLLIER BLVD.
SUITE 202
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: T/D () Delete
Name: KUBAT, KENNETH
Address: 900 HERON CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD () Delete
Name: BEZOS, BERNARDO
Address: 1588 BISCAYNE WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: SHARAHAN, RICHARD
Address: 427 BARCOLOM CRT
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: SANDERS, DEBRA
Address: 1083 N COLLIER BLVD 303
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: BEZOS, BERNARDO
Address: 1588 BISCAYNE WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: P/D (X) Change () Addition
Name: SHANAHAN, RICHARD
Address: 427 BARCELONA CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S/D (X) Change () Addition
Name: SANDERS, DEBRA
Address: 1083 N COLLIER BLVD #303
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: KENNETH J. KUBAT

T/D

04/13/2009

Electronic Signature of Signing Officer or Director

Date