2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005978

FILED Jan 21, 2009 Secretary of State

Entity Name: FRIENDS OF MARCO ISLAND CHARTER MIDDLE SCHOOL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1401 TRINIDAD STREET MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 1401 TRINIDAD STREET MARCO ISLAND, FL 34145 FEI Number: 86-1070412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBSTER, RONALD S 985 N. COLLIER BOULEVARD MARCO ISLAND, FL 34145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MAGEE, VINCENT Name: Name: Address: 165 KIRKWOOD STREET Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: AYASUN, TARIK Name: Address: 1800 DADE COURT Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: () Delete Title: () Change () Addition LANE, PATRICK Name: Name: 1151 VERNON PLACE Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: () Delete Title: Title: () Change () Addition Name: HAUSAUER, JOE Name: 567 GOLDCOAST COURT Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip:

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: TARIK AYASUN PD 01/21/2009