2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009693

FILED Mar 18, 2011 Secretary of State

Entity Name: MARCO ISLAND DISASTER FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

247 NORTH COLLIER BLVD STE 202 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

247 NORTH COLLIER BLVD STE 202 MARCO ISLAND, FL 34145

FEI Number: 20-3497227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, WILLIAM G ESQ 247 NORTH COLLIER BLVD STE 202 MARCO ISLAND, FL 34145 US

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: [

Name: LOVE, CINDY Address: 47 TAHITI ROAD

City-St-Zip: MARCO ISLAND, FL 34145

Title: D

Name: MORRIS, WILLIAM G Address: 247 N COLLIER BLVD STE 202

City-St-Zip: MARCO ISLAND, FL 34145

Title: D

 Name:
 OLSON, ROBERT

 Address:
 900 MONTEGO COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM G. MORRIS RA 03/18/2011