

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000664

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARCO POLICE FOUNDATION SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

1083 NORTH COLLIER BLVD., #123
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1083 NORTH COLLIER BLVD., #123
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-4262834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, DEBRA
1083 N COLLIER BLVD 309
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SANDERS, DEBRA
1083 N COLLIER BLVD 303
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:

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: SHANAHAN, RICHARD
Address: 427 BARCELONA COURT
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: D () Delete
Name: KUBAT, KENNETH J
Address: 900 HERON CT
City-St-Zip: MARCO ISLAND, FL 341452317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: KENNETH J. KUBAT

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date