## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000000664

FILED Feb 13, 2010 Secretary of State

Entity Name: MARCO POLICE FOUNDATION SCHOLARSHIP FUND, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4262834 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:

SANDERS, DEBRA

1083 N COLLIER BLVD 303

MARCO ISLAND, FL 34145 US

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: 02/13/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: D

Name: SANDERS, DEBRA

Address: 1083 N. COLLIER BLVD #303 City-St-Zip: MARCO ISLAND, FL 34145

Title: VP/D

Name: SHANAHAN, RICHARD Address: 427 BARCELONA COURT City-St-Zip: MARCO ISLAND, FL 34145

Title: P/D

 Name:
 BEZOS, BERNARDO

 Address:
 1588 BISCAYNE WAY

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: T/D

Name: KUBAT, KENNETH J Address: 900 HERON CT

City-St-Zip: MARCO ISLAND, FL 34145

Title: S/D

 Name:
 CHILDS, ALICIA

 Address:
 748 PLANTATION CT

 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: KENNETH J. KUBAT TREA 02/13/2010