2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000664

FILED Jan 12, 2012 Secretary of State

01/12/2012

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., #123

MARCO ISLAND, FL 34145

WARCO ISLAND, FL 34145

PRIGGE, LOUIS W

1369 N COLLIER BLVD

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: LOUIS W PRIGGE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SANDERS, DEBRA

Address: 1083 N. COLLIER BLVD #123 City-St-Zip: MARCO ISLAND, FL 34145

Title: D

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

Title: P/D

Name: MORRIS, WILLIAM

Address: 247 N. COLLIER BLVD., SUITE 202 City-St-Zip: MARCO ISLAND, FL 34145

Title: T/D

 Name:
 PRIGGE, LOUIS W

 Address:
 1369 N COLLIER BLVD

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: S/D

 Name:
 SORRENTINO, SUSAN

 Address:
 960 SWALLOW 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: LOUIS W PRIGGE T/D 01/12/2012