

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002555

FILED
Jul 03, 2008
Secretary of State

Entity Name: MARCO ISLAND FIRE-RESCUE FOUNDATION, INC.

Current Principal Place of Business:

1104 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

1770 SAN MARCO ROAD
ATTN: DIANNE DOHM
MARCO ISLAND, FL 34145

Current Mailing Address:

1104 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

P.O. BOX 925
MARCO ISLAND, FL 34146

FEI Number: 51-0634998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DOHM, DIANNE
1770 SAN MARCO ROAD
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: DIANNE DOHM

07/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERTEL, WALLY
Address: 1125 STRAWBERRY COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: SOLDANO, SOL
Address: 70 N SUNSET STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: MONTGOMERY, HOWARD B JR.
Address: 1770 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: STEFANIDES, STEVE
Address: 1103 S COLLIER BLVD, #C107
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: BRAUN, RICHARD
Address: 366 ROCKHILL COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: CURRAN, JAMES
Address: 1770 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

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

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

Title: VP () Change (X) Addition
Name: ELLIS, VIVIAN
Address: 1770 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

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: STEVEN STEFANIDES

D

07/03/2008

Electronic Signature of Signing Officer or Director

Date