

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002555

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 925
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 51-0634998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOHM, DIANNE
1770 SAN MARCO ROAD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DOHM, DIANNA
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: DIANNA DOHM

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BIRKELAND, ROY
Address: 201 VINTAGE BAY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: T
Name: GUERIN, DARCIE
Address: 1445 LELAND WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
Name: FERRARA, CHERYL
Address: 590 CLUB MARCO CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: P
Name: DOHM, DIANNA
Address: 1770 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: SIMON, VAL
Address: 191 CLYBURN STREET
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: DIANNA DOHM

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date