

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008693

FILED
Jan 31, 2011
Secretary of State

Entity Name: MARCO EAGLE SANCTUARY FOUNDATION, INC.

Current Principal Place of Business:

4408 SOUTHERN BREEZE DR.
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

4408 SOUTHERN BREEZE DR.
NAPLES, FL 34114

New Mailing Address:

FEI Number: 27-3453984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLENN, DAVID J ESQ.
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAY, CARL H
Address: 633 CRESCENT 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: CARL H. WAY

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date