

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31905

FILED
Feb 05, 2004
Secretary of State**Entity Name:** MARCO SPORTFISHING CLUB, INC.**Current Principal Place of Business:**PO BOX 2104
MARCO ISLAND, FL 34146104 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 2104
MARCO ISLAND, FL 34146104 US**New Mailing Address:****FEI Number:** 65-0276781**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREUSEL, JAMIE B.
1104 N. COLLIER BLVD
MARCO ISLAND, FL 33937 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: PD () Delete
Name: MINIUTTI, JOHN
Address: 1583 JAMAICA CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD () Delete
Name: STEWART, WILLIAM
Address: 1083 N. COLLIER BLVD-382
City-St-Zip: NAPLES, FL 34114

Title: VD () Delete
Name: MINIUTTI, JOHN
Address: 1583 JAMAICA CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD () Delete
Name: GOTTFRIED, PETER
Address: 256 ROCKHILL CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: LAMAR, LEN
Address: 936 JUNIPER CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: ZJABA, ALBERT
Address: 1711 MACA CT.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUMPH, JAMES
Address: 468 PEPPERWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD (X) Change () Addition
Name: VESELY, EDMOND
Address: 35 GULFPORT COURT
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: RAYMOND, DZIEJMA
Address: 1020 SWALLOW AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VDS (X) Change () Addition
Name: GOTTFRIED, PETER
Address: 256 ROCKHILL CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: CAVANAGH, JOHN
Address: 228 BASS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: ARCIDIACONO, PETER
Address: 340 MARQUESAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER ARCIDIACONO

D

02/05/2004

Electronic Signature of Signing Officer or Director

Date