

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43812

FILED
Feb 11, 2012
Secretary of State

Entity Name: MARCO PLAYERS, INC.

Current Principal Place of Business:

MARCO PLAYERS THEATRE
MARCO TOWN CENTER
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2033
M
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0320504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLSTROM, BEVERLY
737 PROVINCE TOWN DRIVE
NAPLES, FL 34104 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: D
Name: BLANKMAN, DONNA
Address: 650 YELLOW BIRD
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD
Name: DAVE, JUDY
Address: 1928 SHEFFIELD
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD
Name: DAHLSTROM, BEVERLY
Address: 737 PROVINCETOWN DRIVE
City-St-Zip: NAPLES, FL 34104

Title: DT
Name: TRAYNOR, PAT
Address: 1085 BALD EAGLE DR E403
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: BLANKMAN, HOWARD
Address: 650 YELLOW BIRD
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: BEVERLY DAHLSTROM

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date