

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005875

FILED
Mar 22, 2009
Secretary of State

Entity Name: MARCO ISLAND HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

MUSEUM AT OLD MARCO INN
168 ROYAL PALM DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

MUSEUM AT OLD MARCO
168 ROYAL PALM DR
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 2282
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-3425001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERDICHIZZI, FIORI
1200 BUTTERFLY COURT
MARCO ISLAND, FL 34145 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: V/D () Delete
Name: PERDICHIZZI, FIORI
Address: 1200 BUTTERFLY COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: PERDICHIZZI, BETSY
Address: 1200 BUTTERFLY COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: T/D () Delete
Name: INDEPENDENT ACCOUNTING OFFICE
Address: 551 E ELKCAM CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: P/D () Delete
Name: LINDBERGH, LEE
Address: P.O. BOX 2282
City-St-Zip: MARCO ISLAND, FL 34146

Title: S/D () Delete
Name: HENDERSON, DOTTIE
Address: 686 THRUSH COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V/D () Delete
Name: GUERIN, DARCIE
Address: 1445 LELAND WAY
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P/D (X) Change () Addition
Name: GUERIN, DARCIE
Address: P.O. BOX 2282
City-St-Zip: MARCO ISLAND, FL 34146

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

Title: V/D (X) Change () Addition
Name: MASTERS, GERALD
Address: 316 COLONIAL AVE.
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: FIORI PERDICHIZZI

V/D

03/22/2009

Electronic Signature of Signing Officer or Director

_____ Date