

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001884

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE MARCO ISLAND SAFE BOATING ASSOCIATION, INC.

Current Principal Place of Business:

379 EDGEWATER COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1221 LUDLAM COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-3588096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R ESQ.
WOODWARD, PIRES & LOMBARDO, P.A.
606 BALD EAGLE DR., SUITE 500
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: VPD () Delete
Name: WITTE, ROBERT
Address: 560 N. BARFIELD DR
City-St-Zip: MARCO ISLAND, FL 3415

Title: TD () Delete
Name: CARICATO, FRANK J
Address: 1221 LUDLAM COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: HEINRICH, RICHARD
Address: 590 N. BARFIELD
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: JOHNSON, DOUGLAS P
Address: 379 EDGEWATER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD () Delete
Name: HARRIS, MICHAEL
Address: 9 BLUEBELL COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WITTE, ROBERT
Address: 560 N. BARFIELD DR
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: TD (X) Change () Addition
Name: CARICATO, FRANK J
Address: 1221 LUDLAM COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: SD (X) Change () Addition
Name: HEINRICH, RICHARD
Address: 590 N. BARFIELD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: PD (X) Change () Addition
Name: JOHNSON, DOUGLAS P
Address: 379 EDGEWATER COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VPD (X) Change () Addition
Name: HARRIS, MICHAEL
Address: 9 BLUEBELL COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: FRANK J. CARICATO

TD

04/08/2009

Electronic Signature of Signing Officer or Director

Date