2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052773

Entity Name: MARCO COMMUNITY BANK

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:

SW CORNER OF SAN MARCO RD AND S BARFIELD D

MARCO ISLAND, FL 34145

Current Mailing Address:

New Mailing Address:

1770 SAN MARCO ROAD

MARCO ISLAND, FL 34145

1770 SAN MARCO RD MARCO ISLAND, FL 34145 1770 SAN MARCO ROAD MARCO ISLAND, FL 34145

New Principal Place of Business:

FEI Number: 11-3680185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 COX, JOEL M

 Address:
 7024 PELICAN BAY BLVD

City-St-Zip: NAPLES, FL 34108
Title: S () Delete

 Name:
 GREUSEL, JAMIE B

 Address:
 1104 NORTH COLLIER BLVD

 City-St-Zip:
 MARCO ISLAND, FL 34145

 Title:
 D
 () Delete

 Name:
 COFER, JOHN V

 Address:
 242 GRAPEWOOD

 City-St-Zip:
 MARCO ISLAND, FL 34145

 Title:
 D
 () Delete

 Name:
 STORM, RICHARD

 Address:
 206 PIUTE TRCE

 City-St-Zip:
 LOUDON, TN 37774

Title: C () Delete Name: MARKS, ROBERT A

Address: 58 NORTH COLLIER BLVD # 2009 City-St-Zip: MARCO ISLAND, FL 34145

 Title:
 D () Delete

 Name:
 MCLAUGHLIN, STEPHEN A

 Address:
 1104 NORTH COLLIER BLVD

 City-St-Zip:
 MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition

Name: MARKS, ROBERT A

Address: 58 NORTH COLLIER BLVD #2009 City-St-Zip: MARCO ISLAND, FL 34145

Title: VCHM (X) Change () Addition

 Name:
 WOOD, BROOKS CB

 Address:
 377 LIVE OAK LANE

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: CEO (X) Change () Addition

Name: STORM, RICHARD JR Address: 206 PIUTE TRACE City-St-Zip: LOUDON, TN 37774

Title: D (X) Change () Addition

Name: BEYER, DIANE M Address: 3348 CAYMAN LANE City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition

Name: MCGOWAN, JOHN
Address: 929 COLLIER CT B-403
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition

Name: IANNOTTA, ANTHONY J Address: 650 CENTURY COURT 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA A WITTY VP 04/30/2009