

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027241

FILED
Jan 13, 2008
Secretary of State

Entity Name: MARQUETTE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

5395 PARK CENTRAL
NAPLES, FL 34109

New Principal Place of Business:

5258 GOLDEN GATE PARKWAY
NAPLES, FL 34116

Current Mailing Address:

5395 PARK CENTRAL
NAPLES, FL 34109

New Mailing Address:

5258 GOLDEN GATE PARKWAY
NAPLES, FL 34116

FEI Number: 59-3564880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GARA, JAMES G
5395 PARK CENTRAL COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

O'GARA, JAMES G
5258 GOLDEN GATE PARKWAY
NAPLES, FL 34116 US

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: JAMES G. O'GARA

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'GARA, JAMES G
Address: 2344 BROADWING CT.
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: O'GARA, GAIL S
Address: 2344 BROADWING CT
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: O'GARA, KATHERINE F
Address: 2344 BROADWING CT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'GARA, JAMES G
Address: 5258 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

Title: D (X) Change () Addition
Name: O'GARA, GAIL S
Address: 5258 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

Title: D (X) Change () Addition
Name: O'GARA, KATHERINE F
Address: 5258 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

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: JAMES G. O'GARA

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date