

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 14, 2009**  
**Secretary of State**

DOCUMENT# F00000003745

Entity Name: GASPARILLA ISLAND MARITIME MUSEUM, INC.

**Current Principal Place of Business:**

PO BOX 100  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

190 E 1ST STREET  
BOCA GRANDE, FL 33921

**Current Mailing Address:**

PO BOX 100  
BOCA GRANDE, FL 33921

**New Mailing Address:**

FEI Number: 22-3729281      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ITALIANO, NELSON A II  
150 PALM AVENUE  
BOCA GRANDE, FL 33921      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: MANA ( ) Delete  
Name: CHATHAM, BARBARA  
Address: 228 PILOT STREET  
City-St-Zip: BOCA GRANDE, FL 33921

Title: T ( ) Delete  
Name: PATERSON, BECKY  
Address: E RAILROAD AVE  
City-St-Zip: BOCA GRANDE, FL 33921

Title: P ( ) Delete  
Name: ARNER, DAVID  
Address: E RAILROAD  
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP ( ) Delete  
Name: COLEMAN, HARRY  
Address: 130326 PACIFIC ROAD  
City-St-Zip: ARCH CAPE, OR 97102

Title: S ( ) Delete  
Name: JOINER, ELIZABETH  
Address: 381 TARPON AVE  
City-St-Zip: BOCA GRANDE, FL 33921

Title: D ( ) Delete  
Name: JOINER, ISRAEL  
Address: 190 1ST ST EAST  
City-St-Zip: BOCA GRANDE, FL 33921

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

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

Title: D (X) Change ( ) Addition  
Name: JOINER, ISABELLE  
Address: 190 1ST ST EAST  
City-St-Zip: BOCA GRANDE, FL 33921

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: BECKY PATERSON

TRES

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date