

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005047

FILED
Jan 20, 2010
Secretary of State

Entity Name: THE NATIONAL WORLD WAR II MUSEUM, INC.

Current Principal Place of Business:

945 MAGAZINE ST.
NEW ORLEANS, LA 70130

New Principal Place of Business:

Current Mailing Address:

945 MAGAZINE ST.
NEW ORLEANS, LA 70130

New Mailing Address:

FEI Number: 72-1200790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P
Name: MUELLER, GORDON H
Address: 945 MAGAZINE ST.
City-St-Zip: NEW ORLEANS, LA 70130

Title: VCFO
Name: MACKIE, REBECCA
Address: 945 MAGAZINE ST.
City-St-Zip: NEW ORLEANS, LA 70130

Title: C
Name: WILSON, GOVERNOR P
Address: 945 MAGAZINE ST.
City-St-Zip: NEW ORLEANS, LA 70130

Title: VC
Name: SATRE, PHILIP G
Address: 945 MAGAZINE ST.
City-St-Zip: NEW ORLEANS, LA 70130

Title: DT
Name: BOUILLION, HAROLD J
Address: 945 MAGAZINE ST.
City-St-Zip: NEW ORLEANS, LA 70130

Title: SD
Name: PATTAROZI, RICHARD A
Address: 945 MAGAZINE ST.
City-St-Zip: NEW ORLEANS, LA 70130

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINE FISHER

LA

01/20/2010

Electronic Signature of Signing Officer or Director

Date