

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 07, 2006  
Secretary of State**

DOCUMENT# N04000006505

Entity Name: VETERANS TRIBUTE AND MUSEUM OF OSCEOLA COUNTY INC.

**Current Principal Place of Business:**

3831 WEST VINE STREET  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

3831 WEST VINE STREET  
UNIT 68  
KISSIMMEE, FL 34741

**Current Mailing Address:**

3831 WEST VINE STREET  
KISSIMMEE, FL 34741

**New Mailing Address:**

3831 WEST VINE STREET  
UNIT 68  
KISSIMMEE, FL 34741

FEI Number: 20-1296230      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CLARK, FRANK G  
1920 TAHITI PLACE  
KISSIMMEE, FL 347412020 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: CEO ( ) Delete  
Name: KERVIN, JAMES W  
Address: 3831 W VINE ST UNIT 68  
City-St-Zip: KISSIMMEE, FL 34741

Title: VC ( ) Delete  
Name: KERVIN, GERALD L  
Address: 3831 W VINE ST UNIT 68  
City-St-Zip: KISSIMMEE, FL 34741

Title: ST ( ) Delete  
Name: CLARK, FRANK G  
Address: 3831 W VINE ST UNIT 68  
City-St-Zip: KISSIMMEE, FL 34741

Title: 2VC ( ) Delete  
Name: GOODE, MIKE  
Address: 3831 W VINE ST UNIT 68  
City-St-Zip: KISSIMMEE, FL 34741

Title: 1VC ( ) Delete  
Name: DELLA COSTA, JOHN  
Address: 3831 W VINE ST UNIT 68  
City-St-Zip: KISSIMMEE, FL 34741

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: 1VC (X) Change ( ) Addition  
Name: CLARK, FRANK G  
Address: 3831 W VINE ST UNIT 68  
City-St-Zip: KISSIMMEE, FL 34741

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

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

Title: TRES (X) Change ( ) Addition  
Name: SMITH, DONALD R  
Address: 3831 W VINE ST UNIT 68  
City-St-Zip: KISSIMMEE, FL 34741

Title: HIST ( ) Change (X) Addition  
Name: KERVIN, GERALD  
Address: 3831 W. VINE ST. UNIT 68  
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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 G. CLARK

SECT

02/07/2006

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

\_\_\_\_\_  
Date