

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006505

FILED
May 07, 2008
Secretary of State

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

Current Principal Place of Business:

3831 WEST VINE STREET
UNIT 77, BOX 46
KISSIMMEE, FL 34741

New Principal Place of Business:

3831 WEST VINE STREET
UNIT 46, BOX 46
KISSIMMEE, FL 34741

Current Mailing Address:

3831 WEST VINE STREET
BOX 46
KISSIMMEE, FL 34741

New Mailing Address:

3831 WEST VINE STREET
UNIT 46, BOX 46
KISSIMMEE, FL 34741

FEI Number: 20-1296230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: CLARK, FRANK G
Address: 3831 W. VINE ST. BOX 46
City-St-Zip: KISSIMMEE, FL 34741

Title: 1VC () Delete
Name: SMITH, DONALD R
Address: 3831 W. VINE ST. BOX 46
City-St-Zip: KISSIMMEE, FL 34741

Title: ST () Delete
Name: RODRIGUEZ, HECTOR
Address: 3831 W. VINE ST. BOX 46
City-St-Zip: KISSIMMEE, FL 34741

Title: 2VC () Delete
Name: MORTLAND, LARRY R
Address: 3831 W. VINE ST. BOX 46
City-St-Zip: KISSIMMEE, FL 34741

Title: TRES () Delete
Name: SMITH, FRANCIS R
Address: 3831 W. VINE ST. BOX 46
City-St-Zip: KISSIMMEE, FL 34741

Title: HIST () Delete
Name: HILLS, KENN
Address: 3831 W. VINE ST. BOX 46
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, DONALD R
Address: 3831 W. VINE ST. BOX 46
City-St-Zip: KISSIMMEE, FL 34741

Title: 1VC (X) Change () Addition
Name: MORTLAND, LARRY R
Address: 3831 W. VINE ST. BOX 46
City-St-Zip: KISSIMMEE, FL 34741

Title: ST (X) Change () Addition
Name: ALBERTI, SUSAN
Address: 3831 W. VINE ST. BOX 46
City-St-Zip: KISSIMMEE, FL 34741

Title: 2VC (X) Change () Addition
Name: MONITTO, VINCENT
Address: 3831 W. VINE ST. BOX 46
City-St-Zip: KISSIMMEE, FL 34741

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

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

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: FRANK G. CLARK

AGNT

05/07/2008

Electronic Signature of Signing Officer or Director

_____ Date