

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006505

FILED
Jan 08, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3831 WEST VINE STREET
UNIT 64, BOX 64
KISSIMMEE, FL 34741

Current Mailing Address:

3831 W. VINE ST.
BOX 46
KISSIMMEE, FL 34741

New Mailing Address:

3831 W. VINE ST.
BOX 64
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
Name: SMITH, DONALD R
Address: 3831 W. VINE ST. BOX 64
City-St-Zip: KISSIMMEE, FL 34741

Title: 1VC
Name: MONITTO, VINCENT
Address: 3831 W. VINE ST. BOX 64
City-St-Zip: KISSIMMEE, FL 34741

Title: ST
Name: CLARK, FRANK G
Address: 3831 W. VINE ST. BOX 64
City-St-Zip: KISSIMMEE, FL 34741

Title: 2VC
Name: MORTLAND, LAWRENCE
Address: 3831 W. VINE ST. BOX 64
City-St-Zip: KISSIMMEE, FL 34741

Title: TRES
Name: SMITH, FRANCIS R
Address: 3831 W. VINE ST. BOX 64
City-St-Zip: KISSIMMEE, FL 34741

Title: HIST
Name: KERVIN, GERALD
Address: 3831 W. VINE ST. BOX 64
City-St-Zip: KISSIMMEE, FL 34741

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: FRANK G. CLARK

ST

01/08/2010

Electronic Signature of Signing Officer or Director

Date