2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07894

FILED Jan 06, 2010 Secretary of State

Entity Name: CLEWISTON MUSEUM, INC.

Current Principal Place of Business: New Principal Place of Business:

109 CENTRAL AVE CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

109 CENTRAL AVE CLEWISTON, FL 33440

FEI Number: 59-2460777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COUSE, MILLER 109 CENTRAL AVE CLEWISTON, FL 33440 US

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: PD

Name: COUSE, MILLER
Address: 227 E CRESCENT DR
City-St-Zip: CLEWISTON, FL 33440

Title: D

 Name:
 STITT, SANDRA

 Address:
 4513 U.S. 27 WEST

 City-St-Zip:
 CLEWISTON, FL 33440

Title: D

 Name:
 LARSEN, KARL E

 Address:
 7820 SHAWNEE RD.

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: [

Name: HILLIARD, CATHY
Address: 100 MYRTLE LANE
City-St-Zip: CLEWISTON, FL 33440

Title: D Name: LE

LEE, JUDY P.O. BOX 116

City-St-Zip: CLEWISTON, FL 33440

Title:

Address:

 Name:
 JEFF BARWICK

 Address:
 1057 BAYBERRY LOOP

 City-St-Zip:
 CLEWISTON, FL 33440

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: RALPH C. SMITH FO 01/06/2010