

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002933

FILED
Apr 24, 2012
Secretary of State

Entity Name: MUSEUM OF MILITARY HISTORY, INC.

Current Principal Place of Business:

3831 W VINE ST BOX 64
KISSIMMEE, FL 34741

New Principal Place of Business:

5210 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

Current Mailing Address:

3831 W VINE ST BOX 64
KISSIMMEE, FL 34741

New Mailing Address:

5210 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

FEI Number: 27-2114394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, FRANK G
1920 TAHITI PLACE
KISSIMMEE, FL 347412020 US

Name and Address of New Registered Agent:

SMITH, DONALD R
4432 FREEDOM RD
KISSIMMEE, FL 34746 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: DONALD R. SMITH

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SMITH, DONALD R
Address: 4432 FREEDOM ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: VC
Name: GRIMES, GARY
Address: 2295 LEA DR
City-St-Zip: ST CLOUD, FL 34769

Title: D
Name: CARMEAN, SCOTT
Address: 1190 PECAN ST
City-St-Zip: KISSIMMEE, FL 34741

Title: T
Name: SMITH, FRAN
Address: 4432 FREEDOM ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: DONALD R. SMITH

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date