## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2007 08:00 AM Secretary of State

| ANNUAL REPORT  |   |  |                              | Secretary of Stat             |                         |   |
|--|---|--|------------------------------|-------------------------------|-------------------------|---|
| I .  | JMENT # F00000003                                       |  |                              |                               | ictary or Sta           |   |
| 1. Entity Name GASPARILLA ISLAND MARITIME MUSEUM, INC. |   |  |                              |                               |                         |   |
| Principal Pla  | ace of Business   | Mailing Address                                    |                              | 1                             |                         |   |
| PO BOX 100<br>Boca Grande, Fl. 33921                   |   | PO BOX 100<br>Boca Grande, FL 33921                |                              |                               |                         |   |
|  |   |  |                              |                               |                         |   |
|  | ,   |  |                              | 01142007 N                    |                         | CR2E037 (4/06)                                    |
| DO NOT WRITE IN THIS SPA                               |   |  | CE                           | 4. FEI Number                 | 204                     | Applied For                                       |
|  |   |  |                              | 22-37292<br>5. Certificate of |                         | Not Applicable   \$8.75 Additional   Fee Required |
|  | 6. Name and Address of Current F                        | egistered Agent                                    | 7                            | l <u>.</u>                    |                         | 1 00 / 10401100                                   |
| ITALIANO, NELSON A II                                  |   |  |                              | DO N                          | NOT WR                  | ITE   |
| 150 PALM AVENUE<br>BOCA GRANDE, FL 33921               |   |  |                              | . –                           | HIS SPA                 |   |
|  |   |  | IN THIS STAGE                |                               |                         |   |
|  | re named entity submits this statement for              | the purpose of changing its registe                | red office or register       | red agent, or both,           | in the State of Florida | a. I am familiar with, and accept                 |
| _  | ations of registered agent.                             |  |                              |                               |                         |   |
| SIGNATURE  | Signature, typed or printed name of registered agent ar | d tille if applicable (NOTE Register               | red Agent signature required | when reinstating)             |                         | DATE  |
|  | Filing Fee is \$61.25<br>Due by May 1, 2007             | Election Campaign Fina     Trust Fund Contribution |                              | .00 May Be<br>ed to Fees      |                         |   |
| 10.  | OFFICERS AND D  | IRECTORS   | _                            |                               |                         |   |
| TITLE<br>NAME  | P<br>HOUGHTON, NINA RODALE                              |  |                              |                               |                         |   |
| STREET ADDRESS<br>CITY-ST-ZIP                          | 154 CARMICHAEL FARM ROAD<br>QUEENSTOWN, MD 21658        |  |                              |                               |                         |   |
| TITLE  | Т   |  | 1                            |                               | Unnonnek                | C040  |
| NAME<br>STREET ADDRESS                                 | ITALIANO, NELSON ANTHONY I                              | 1  |                              | +                             | 00000004<br>03/06/07-80 | 6249<br>1022-017 61.25                            |
| CITY-ST-ZIP  | BOCA GRANDE, FL 33921                                   | ,  |                              |                               |                         |   |
| NAME   | D<br>LYONS, GEORGE REESE                                |  | 1                            |                               |                         |   |
| STREET ADDRESS<br>CITY-ST-ZIP                          | 331 LEE AVE<br>BOCA GRANDE, FL 33921                    |  |                              | DO I                          | NOT WE                  | RITE  |
| TITLE D  |   |  | IN THIS SPACE                |                               |                         |   |
| NAME<br>STREET ADDRESS                                 | MILLER, GERALD M<br>4090 LOOMIS AVENUE                  |  |                              | 114 6                         | I IIO OFF               | NOL .   |
| CITY-ST-ZIP  | BOCA GRANDE, FL 339210593                               |  |                              |                               |                         |   |
| TITLE  |   |  |                              |                               |                         |   |
| NAME<br>STREET ADDRESS                                 | ,   |  |                              |                               | •                       |   |
| CITY-ST-ZIP  |   |  | 4                            |                               |                         |   |
| TITLE  |   |  |                              |                               |                         |   |

12. If hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1610,611 090 012

Daytima Phone