2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003745

FILED Jan 18, 2012 Secretary of State

Date

Entity Name: GASPARILLA ISLAND MARITIME MUSEUM, INC.

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

190 E 1ST STREET BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

PO BOX 100

BOCA GRANDE, FL 33921

FEI Number: 22-3729281 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:

ITALIANO, NELSON A II 150 PALM AVENUE

BOCA GRANDE, FL 33921 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

OFFICERS AND DIRECTORS:

PATERSON, BECKY Name: Address: E RAILROAD AVE City-St-Zip: BOCA GRANDE, FL 33921

Title:

Name: ARNER, DAVID Address: E RAILROAD

City-St-Zip: BOCA GRANDE, FL 33921

Title: VΡ

COLEMAN, HARRY Name: Address: 130326 PACIFIC ROAD City-St-Zip: ARCH CAPE, OR 97102

Title:

Name: JOINER, ELIZABETH 381 TARPON AVE Address:

City-St-Zip: BOCA GRANDE, FL 33921

Title:

JOINER, ISABELLE Name: 190 1ST ST EAST Address: BOCA GRANDE, FL 33921 City-St-Zip:

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: BECKY PATERSON **TRES** 01/18/2012