2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000005982

Entity Name: MILITARY HERITAGE MUSEUM, INC.

Current Principal Place of Business:

900 W MARION AVE. PUNTA GORDA, FL 33950

Current Mailing Address:

1200 W. RETTA ESPLANADE

UNIT 48

PUNTA GORDA, FL 33950 US

FEI Number: 65-1036360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTLER, GARY P 1200 W. RETTA ESPLANADE #48 PUNTA GORDA, FL 33950 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

FILED

Oct 22, 2019

Secretary of State 6457668550CC

Officer/Director Detail:

TitleTREASURERTitleSECRETARYNameKERSCH, CHARLESNameHARRIS, ROBERTAddress3835 TRIPOLI BLVDAddress1401 SEA GULL CT.

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

Title PRESIDENT Title DIRECTOR

Name SMITH-MOONEY, MARILYN Name BUCKINGHAM, FREDRIC

Address 654 ANDROS CT Address 2224 CASSINO CT

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

Title DIRECTOR Title DIRECTOR

NameHARRIS, ROBERT SAMNameMATTHEWS, LYNNEAddress1401 SEA GULL CT.Address1256 PINE SISKIN DR.City-State-Zip:PUNTA GORDA FL 33950City-State-Zip:PUNTA GORDA FL 33950

Title DIRECTOR Title VP

Name METCALFE, C.J. Name WOOSTER, MIKE

Address 3507 DILEUCA ST. Address 668 W. OLYMPIA AVE.

City State Zip: PUNTA CORDA EL 33950

City State Zip: PUNTA GORDA EL 33950

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

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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: MARILYN SMITH-MOONEY

PRESIDENT

10/22/2019

Officer/Director Detail Continued:

Title DIRECTOR

Name HOWARD, JACK MOE
Address 2521 RIO LISBO COURT
City-State-Zip: PUNTA GORDA FL 33950