

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005982

Entity Name: MILITARY HERITAGE MUSEUM, INC.

Current Principal Place of Business:

1200 W. RETTA ESPLANADE
UNIT 48
PUNTA GORDA, FL 33950

Current Mailing Address:

1200 W. RETTA ESPLANADE
UNIT 48
PUNTA GORDA, FL 33950

FEI Number: 65-1036360

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DARA B. SORAH, CPA
1435 COLLINGSWOOD BLVD.
SUITE G
PORT CHARLOTTE, FL 33948 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

Officer/Director Detail :

Title VP
Name TAYLOR, PETER F
Address 95 MARION COURT #241
City-State-Zip: PUNTA GORDA FL 33950

Title T
Name SORAH, DARA B
Address 1435 COLLINGSWOOD BLVD
City-State-Zip: PORT CHARLOTTE FL 33948

Title P
Name MINERICH, WILLIAM
Address 7415 RIVERSIDE DR.
City-State-Zip: PUNTA GORDA FL 33982

Title S
Name EMERY, DONNA
Address 1057 SHEEHAN BLVD
City-State-Zip: PORT CHARLOTTE FL 33952

Title CEO
Name LOVEJOY, KIM
Address 400 YEAGER ST.
City-State-Zip: PORT CHARLOTTE FL 33954

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: KIM LOVEJOY

EXECUTIVE DIRECTOR

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date