

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005982

FILED
Feb 26, 2014
Secretary of State
CC7539653429

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: No

Name and Address of Current Registered Agent:

LOVEJOY, KIM
1200 W. RETTA ESPLANADE
UNIT 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: KIM LOVEJOY

02/26/2014

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 KOCH, REX
Address 225 W. VIRGINIA AVE.
City-State-Zip: PUNTA GORDA FL 33950

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

Title S
Name DICKINSON, ROBERT
Address 26118 NORTHERN CROSS RD.
UNIT B
City-State-Zip: PUNTA GORDA FL 33983

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

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date