2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005982

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 US

FEI Number: 65-1036360

Name and Address of Current Registered Agent:

ROTH, KATHLEEN K PHD 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.

| The above named | entity submits this statement for the purpose of changing its re | egistered office or regis | stered agent, or both, in the State of Flo | orida. |
|---------------------------|--|---------------------------|--|------------|
| SIGNATURE | : KATHLEEN K. ROTH | | | 01/10/2018 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | TREASURER | Title | SECRETARY | |
| Name | KERSCH, CHARLES | Name | MALLONEE, JAMES | |
| Address | 1200 W. RETTA ESPLANADE UNIT 48 | Address | 946 TAMIAMI TRAIL #206 | |
| City-State-Zip: | PUNTA GORDA FL 33950 | City-State-Zip: | PORT CHARLOTTE FL 33953 | |
| Title | PRESIDENT | Title | VP | |
| Name | SMITH-MOONEY, MARILYN | Name | CAMPAGNE, FRANK | |
| Address | 654 ANDROS CT | Address | 19171 AVIATION CT | |
| City-State-Zip: | PUNTA GORDA FL 33950 | City-State-Zip: | PORT CHARLOTTE FL 33948 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | BROWN, LARRY | Name | BUCKINGHAM, FREDRIC | |
| Address | 137 PURUS ST | Address | 2224 CASSINO CT | |
| City-State-Zip: | PUNTA GORDA FL 33983 | City-State-Zip: | PUNTA GORDA FL 33950 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | GERONIME, EUGENE | Name | GOFF, MICHAEL | |
| Address | 2610 TARPON COVE DRIVE 421 | Address | 3001 PALM DRIVE | |
| City-State-Zip: | 421 PUNTA GORDA FL 33950 | City-State-Zip: | PUNTA GORDA FL 33950 | |
| , , | | Continues on page 2 | | |

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.

01/10/2018 SIGNATURE: MARILYN SMITH-MOONEY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2018 Secretary of State CC8581539688

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

| Title | DIRECTOR |
|-----------------|-------------------------|
| Name | DICKINSON, ROBERT |
| Address | 23430 NELSON AVE |
| City-State-Zip: | PORT CHARLOTTE FL 33954 |