2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005982

Entity Name: MILITARY HERITAGE MUSEUM, INC.

FILED Feb 28, 2019 Secretary of State 3452646381CC

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 Certificate of Status Desired: Yes

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

Officer/Director Detail:

Title TREASURER Title SECRETARY

Name KERSCH, CHARLES Name MALLONEE, JAMES

Address 1200 W. RETTA ESPLANADE Address 946 TAMIAMI TRAIL

UNIT 48 #206

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PORT CHARLOTTE FL 33953

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

Name GERONIME, EUGENE Name HARRIS, ROBERT SAM

Address 2610 TARPON COVE DRIVE Address 1401 SEA GULL CT.

421 City-State-Zip: PUNTA GORDA FL 33950

Title DIRECTOR

Title DIRECTOR Name METCALFE, C.J.

Name MATTHEWS, LYNNE Address 3507 DILEUCA ST.

Address 1256 PINE SISKIN DR.

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: GARY BUTLER

EXECTIVE DIRECTOR

02/28/2019

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameWOOSTER, MIKENameHOWARD, JACK MOEAddress668 W. OLYMPIA AVE.Address2521 RIO LISBO COURT

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