2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005982

Entity Name: MILITARY HERITAGE MUSEUM, INC.

FILED Feb 21, 2015 Secretary of State CC1689248933

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 02/21/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title P

NameTAYLOR, PETER FNameMINERICH, WILLIAMAddress95 MARION COURT #241Address7415 RIVERSIDE DR.City-State-Zip:PUNTA GORDA FL 33950City-State-Zip:PUNTA GORDA FL 33982

Title S Title CEO

NameDICKINSON, ROBERTNameLOVEJOY, KIMAddress26118 NORTHERN CROSS RD.Address400 YEAGER ST.

UNIT B

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 CEO 02/21/2015