

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516708

FILED
Feb 05, 2009
Secretary of State

Entity Name: PATENT ART FROM THE HALL OF THE GREAT INVENTORS, INCORPORATED

Current Principal Place of Business:

1674 LONG MEADOW RD
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1674 LONG MEADOW RD
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-1691872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JOAN E.
1674 LONG MEADOW ROAD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLANAN, MARY ELLEN GOO
Address: 1674 LONG MEADOW
City-St-Zip: FT. MYERS, FL

Title: PD () Delete
Name: GOODWIN, JOAN
Address: 1674 LONG MEADOW RD
City-St-Zip: FT. MYERS FL,

Title: D () Delete
Name: GOODWIN, WILLIAM
Address: 1674 LONG MEADOW RD.
City-St-Zip: FT.MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN E.GOODWIN

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date