2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716144

Apr 10, 2010 Secretary of State

Entity Name: MUSEUM SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

22959 BAYSHORE RD

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

22959 BAYSHORE RD PORT CHARLOTTE, FL 33980

FEI Number: 23-7065843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESGUIN, FRANK 426 TAYLOR RD.

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

OFFICERS AND DIRECTORS:

Title: S

Name: ANDERSON, JUDY
Address: 2090 ONONDAGA LN
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP

 Name:
 MARSHALL, JIM

 Address:
 14214 RIVERBEACH RD

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: F

Name: DESGUIN, FRANK Address: 426 TAYLOR STREET, #4 City-St-Zip: PUNTA GORDA, FL 33950

Title: T

Name: CERRITELLI, ROBERT F
Address: 18245 PAULSON DR. SUITE 114
City-St-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: ROBERT F. CERRITELLI TRES 04/10/2010