

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716144

FILED
Jan 04, 2011
Secretary of State

Entity Name: MUSEUM SOCIETY, INC.

Current Principal Place of Business:

22959 BAYSHORE RD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

22959 BAYSHORE RD
CHARLOTTE HARBOR, FL 33980

Current Mailing Address:

22959 BAYSHORE RD
PORT CHARLOTTE, FL 33980

New Mailing Address:

22959 BAYSHORE RD
CHARLOTTE HARBOR, 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:

DESGUIN, FRANK
426 TAYLOR RD.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DESGUIN, FRANK
426 TAYLOR RD.
#4
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:

01/04/2011

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: P
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: FRANK DESGUIN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date