

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 717676

FILED
Mar 23, 2010
Secretary of State

Entity Name: THE HERITAGE MUSEUM ASSOCIATION, INC.

Current Principal Place of Business:

115 WESTVIEW AVE.
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

115 WESTVIEW AVE.
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 59-1637065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SEVERINO, MICHELLE
115 WESTVIEW AVE.
VALPARAISO, FL 32580 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: MICHELLE SEVERINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: JACKSON, SCOTT
Address: 1057 JOHN SIMS PARDWAY
City-St-Zip: NICEVILLE, FL 32578

Title: VCM
Name: REINLIE, CARLA
Address: 100 COLLEGE BLVD.
City-St-Zip: NICEVILLE, FL 32578

Title: VCF
Name: SUMMERLIN, SCOTT
Address: 1020 E JOHN SIMS PKWY
City-St-Zip: NICEVILLE, FL 32578

Title: SEC
Name: SMITH, PAM
Address: 709 BAYSHORE DR
City-St-Zip: NICEVILLE, FL 32578

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: MICHELLE SEVERINO

DIR

03/23/2010

Electronic Signature of Signing Officer or Director

Date