2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # 729734** 04-22-2005 90306 007 ****70.00 PALM BEACH MARITIME MUSEUM, INC. Principal Place of Business Mailing Address P.O. DRAWER 2317 7719 S. DIXIE HWY WEST PALM BEACH, FL 33405 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04072005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-1540474 City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country X 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent - 8. Name and Address of Current Registered Agent --Name GRANT, (JOHN C.) Street Address (P.O. Box Number is Not Acceptable) 3210 POINSETTA AVE WEST PALM BEACH, FL 33407 S. DIXIE HWY. W. PALM BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ered agent and title if applicable Make check payable to 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change . ☐ Addition CPTR TITLE ☐ Delete ппе GRANT, (JOHN C.) NAME NAME 7719 S.DIXIE HWY W. PARM BEACH, FL 3340S STREET ADDRESS 9210 POINSETTA AVE STREET ADDRESS WEST PALM BEACH, FL. 33407 CITY-ST-78P City-ST-ZIP ■ Addition TITLE ☐ Delete TITLE GRANT, (OLGA M.) NAME NAME 7719 S. DIXIE HWY. W.PALM BEACH, FL 33405 3210 POINSETTIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33407 ☐ Delete TITLE MILLER, HOYLE H JR NAME NAME 7719-S. DIXIEHWY. STREET ADDRESS STREET ADDRESS 2000 PENNSYLVANIA AVE WASHINGTON, DC 20037 CITY-ST-ZIP CITY-ST-7IP TR Delete TITLE LIBERTI, RAYMOND A PH.D NAME 7719 S. DIXIE HWY. NAME STREET ADDRESS 2535 IROQUOIS CIR. STREET ADDRESS WEST PALM BEACH, FL-93409 CITY-ST-ZIP CITY-ST-ZIP TITLE ППЕ ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusfee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with gri address, with all other like empowered.

FILED