

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729734

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: PALM BEACH MARITIME MUSEUM, INC.

**Current Principal Place of Business:**

7719 S. DIXIE HWY  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. DRAWER 2317  
PALM BEACH, FL 33480

**New Mailing Address:**

P.O. BOX 2317  
PALM BEACH, FL 33480

FEI Number: 59-1540474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GRANT, (JOHN C.)  
7719 S. DIXIE HWY  
WEST PALM BEACH, FL 33405 US

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

GRANT, JOHN C  
7719 S. DIXIE HWY  
WEST PALM BEACH, FL 33405 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: JOHN C. GRANT

04/05/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CPTR ( ) Delete  
Name: GRANT, (JOHN C.),  
Address: 7719 S. DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VTR ( ) Delete  
Name: GRANT, (OLGA M.),  
Address: 7719 S. DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TR ( ) Delete  
Name: MILLER, HOYLE H JR  
Address: 7719 S. DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TRS ( ) Delete  
Name: BURCKART, WILLIAM E  
Address: 7719 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CPTR (X) Change ( ) Addition  
Name: GRANT, JOHN C  
Address: 7719 S. DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VTR (X) Change ( ) Addition  
Name: GRANT, OLGA M  
Address: 7719 S. DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. GRANT

CPTR

04/05/2007

Electronic Signature of Signing Officer or Director

Date