

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 18, 2008
Secretary of State**

DOCUMENT# 729734

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. BOX 2317
PALM BEACH, FL 33480**New Mailing Address:**

FEI Number: 59-1540474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:**

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: CPTD () Delete
Name: GRANT, JOHN C
Address: 7719 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405Title: VD () Delete
Name: GRANT, OLGA M
Address: 7719 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405Title: SD () Delete
Name: BURCKART, WILLIAM E
Address: 7719 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405Title: D () Delete
Name: KNOLLENBERG, PETER
Address: 7719 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405Title: D (X) Delete
Name: CARRICO, KENNETH
Address: 7719 S. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33405**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date