

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2009
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 (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:

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 33405

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

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

Title: D () Delete
Name: KNOLLENBERG, PETER
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:

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

CPTD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date