

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005310

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** USS CONSTITUTION MUSEUM FOUNDATION, INC.

**Current Principal Place of Business:**

CHARLESTOWN NAVY YARD  
BUILDING 22  
BOSTON, MA 02129

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 291812  
BOSTON, MA 02129

**New Mailing Address:**

FEI Number: 04-2505888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FENDELL, JAMES  
7979 NW 21ST STREET  
DORAL, FL 33102 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: C  
Name: STOKES, JAMES  
Address: 1 FEDERAL ST, BINGHAM MCCUTCHEN  
City-St-Zip: BOSTON, MA 02110

Title: VP  
Name: LEY, ANDREW  
Address: 36 COUNTRY CLUB ROAD  
City-St-Zip: DEDHAM, MA 02026

Title: VP  
Name: KEARNEY, GARY  
Address: 319 LONGWOOD AVE  
City-St-Zip: BOSTON, MA 02115

Title: VP  
Name: RICE, WILLIAM  
Address: ONE POST OFFICE SQ, ANCHOR CAPITAL  
City-St-Zip: BOSTON, MA 02109

Title: S  
Name: MCDONOUGH, PAUL  
Address: 64 WALKER STREET  
City-St-Zip: CHARLESTON, MA 02129

Title: T  
Name: WHITE, WILLIAM  
Address: PO BOX 845  
City-St-Zip: RED BANK, NJ 07701

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: JAMES STOKES

C

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date