

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005310

FILED
Jan 06, 2012
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: CHARLESTOWN, 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: ADRIAN BRESLER

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date