

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002432

FILED
Jan 15, 2010
Secretary of State

Entity Name: THE MCCLAIN MUSEUM, INC.

Current Principal Place of Business:

701 COLUMBIA BOULEVARD
TITUSVILLE, FL 32780

New Principal Place of Business:

701 COLUMBIA BOULEVARD
TITUSVILLE, FL 32780 US

Current Mailing Address:

701 COLUMBIA BOULEVARD
TITUSVILLE, FL 32780

New Mailing Address:

701 COLUMBIA BOULEVARD
TITUSVILLE, FL 32780 US

FEI Number: 35-1764684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, JOSEPH F
701 COLUMBIA BOULEVARD
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

MCCLAIN, JOSEPH F PD
701 COLUMBIA BOULEVARD
TITUSVILLE, FL 32780 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: JOSEPH F. MCCLAIN

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCLAIN, JOSEPH F
Address: 2330 CRYSTAL STREET
City-St-Zip: ANDERSON, IN 46012 US

Title: D
Name: WERNER, MICHAEL H
Address: 3810 OAKHILL DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: S
Name: MCCLAIN, MARY A
Address: 1104 GREENWAY DRIVE
City-St-Zip: ANDERSON, IN 46011 US

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: JOSEPH F. MCCLAIN

PD

01/15/2010

Electronic Signature of Signing Officer or Director

Date