

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90233 023 ****61.25

DOCUMENT # N00000005982	
1. Entity Name MILITARY HERITAGE & AVIATION MUSEUM, INC.	

Principal Place of Business 1200 W. RETTA ESPLANADE, B4 PUNTA GORDA, FL 33950	Mailing Address PO BOX 511141 PUNTA GORDA, FL 33951-1141
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50020528



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02212005 Chg-NP CR2E037 (10/03)

4. FEI Number 65-1036360	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
STRANG & OLSEN CPA; P.A. 103 W. MARION AVE PUNTA GORDA, FL 33950		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

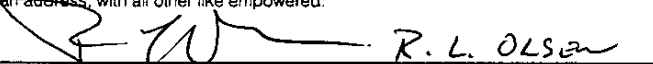
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PRIER, CLYDE 548 LAUREL AVE PORT CHARLOTTE, FL 33952 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SCHUMAN, LIONEL 1105 RUM CAY CT. PUNTA GORDA, FL ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SPEIDELL, GEORGE 113 AURORA ST PORT CHARLOTTE, FL 33948 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KLEIN, DR. DAVID 1600 TAMiami TR. PORT CHARLOTTE, FL ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WAGNER, TIM 1107 W MARION AVE PUNTA GORDA, FL 33950 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC WAGNER, TIM 1107 W MARION AVE PUNTA GORDA, FL ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALLEN, BILL 6000 KEY LARGO CIRCLE PUNTA GORDA, FL 33955 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUCKINGHAM, FREDRIC 2224 CASSINO CT. PUNTA GORDA, FL ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD OLSEN, RONALD 2246 DEBORAH DR PUNTA GORDA, FL 33950 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COPPOLA, DON 3328 HARBOR BLVD PORT CHARLOTTE, FL ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WEAVER, DAVID 23160 WICKER AVE PORT CHARLOTTE, FL 33980 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COPPOLA, KATHLEEN 3328 HARBOR BLVD PORT CHARLOTTE, FL ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **R. L. OLSEN** **2/23/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

#N00000005982
50020528

MILITARY HERITAGE & AVIATION MUSEUM, INC.

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OFFICERS AND DIRECTORS - PAGE 2

V/D MIELKE, LEN 343 MADRID BLVD PUNTA GORDA, FL 33950	ADDITION
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V/D KANTNER, LARRY PUNTA GORDA, FL 33950	ADDITION
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V/D ENTENMANN, WILLIAM PUNTA GORDA, FL 33950	ADDITION
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V/D HAMMRICK, BO PUNTA GORDA, FL 33950	ADDITION
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V/D SMITH, EDWARD PUNTA GORDA, FL 33950	ADDITION
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