

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 29, 2007 8:00 am
Secretary of State

05-29-2007 90045 009 ****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**

40118813



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05102007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
65-1036360

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STRANG, OLSEN & LYNCH, CPA
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 September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **DOERRER, HARRY**
STREET ADDRESS **24384 BICKINGHAM WAY**
CITY-ST-ZIP **PORT CHARLOTTE, FL 33980**

TITLE **VD** ☒ Delete
NAME **SPEIDELL, GEORGE**
STREET ADDRESS **113 AURORA ST**
CITY-ST-ZIP **PORT CHARLOTTE, FL 33948**

TITLE **VC** ☒ Delete
NAME **WAGNER, TIM**
STREET ADDRESS **1107 W MARION AVE**
CITY-ST-ZIP **PUNTA GORDA, FL 33950**

TITLE **C** ☒ Delete
NAME **SCHUMAN, LIONEL**
STREET ADDRESS **1105 RUM CAY CT**
CITY-ST-ZIP **PUNTA GORDA, FL 33950**

TITLE **TD** ☐ Delete
NAME **OLSEN, RONALD**
STREET ADDRESS **2246 DEBORAH DR**
CITY-ST-ZIP **PUNTA GORDA, FL 33950**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Vice Chairman**
STREET ADDRESS **Taylor, Peter F**
CITY-ST-ZIP **645 Charlotte St
Punta Gorda, FL 33950**

TITLE ☐ Change ☒ Addition
NAME **Chairman**
STREET ADDRESS **Shelton, James E**
CITY-ST-ZIP **6610 Gasparilla Pines Rd. Unit 118
Englewood, FL 34224**

TITLE ☒ Change ☐ Addition
NAME **Treasurer**
STREET ADDRESS **Olsen, Ronald**
CITY-ST-ZIP **3514 Paul Place
Punta Gorda, FL 33950**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/25/07