

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005982

FILED
Oct 01, 2009
Secretary of State

Entity Name: MILITARY HERITAGE & AVIATION MUSEUM, INC.

Current Principal Place of Business:

1200 W. RETTA ESPLANE, B4
PUNTA GORDA, FL 33950

New Principal Place of Business:

1200 W. RETTA ESPLANE
UNIT 48
PUNTA GORDA, FL 33950

Current Mailing Address:

PO BOX 511141
PUNTA GORDA, FL 33951141

New Mailing Address:

1200 W. RETTA ESPLANE
UNIT 48
PUNTA GORDA, FL 33950

FEI Number: 65-1036360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STRANG, OLSEN & LYNCH, CPA
103 W. MARION AVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CROSLAND, JOINER, SCHORTZ, SORAH & CO.
4161 TAMiami TRAIL
SUITE 501
PORT CHARLOTTE, FL 33952 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 R. SCHORTZ

10/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: TAYLOR, PETER P
Address: 645 CHARLOTTE ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: OLSEN, RONALD
Address: 3514 PAUL PLACE
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD () Delete
Name: MOONEY, MARILYN
Address: 654 ANDROS CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: MILLIKEN, BLAIR
Address: 3389 S ACCESS RD STE A
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TAYLOR, PETER F
Address: 645 CHARLOTTE ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change () Addition
Name: SCHORTZ, JOSEPH R
Address: 4161 TAMiami TRAIL, SUITE 501
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P (X) Change () Addition
Name: SMITH-MOONEY, MARILYN
Address: 654 ANDROS CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARILYN SMITH-MOONEY

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date