

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005982

FILED
Mar 30, 2010
Secretary of State

Entity Name: MILITARY HERITAGE MUSEUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1036360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSLAND, JOINER, SCHORTZ, SORAH & CO.
4161 TAMiami TRAIL
SUITE 501
PORT CHARLOTTE, FL 33952 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: VP
Name: TAYLOR, PETER F
Address: 645 CHARLOTTE ST
City-St-Zip: PUNTA GORDA, FL 33950

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

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

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

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: MARILYN SMITH-MOONEY

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date