

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005982

FILED
Apr 20, 2011
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 ()

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:

DARA B. SORAH, CPA
1435 COLLINGSWOOD BLVD.
SUITE G
PORT CHARLOTTE, FL 33948 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: DARA B. SORAH

04/20/2011

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: SORAH, DARA B
Address: 1435 COLLINGSWOOD BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

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

Title: S
Name: CORMIER, DANIEL
Address: 26192 CONSTANTINE RD.
City-St-Zip: PUNTA GORDA, FL 33983

Title: CEO
Name: LOVEJOY, KIM
Address: 400 YEAGER ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

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: KIM LOVEJOY

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date