## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000006261

FILED Jan 21, 2005 Secretary of State

Entity Name: MILITARY SEA SERVICES MUSEUM, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1402 ROSELAND AVENUE SEBRING, FL 33870 **Current Mailing Address: New Mailing Address:** 1402 ROSELAND AVENUE SEBRING, FL 33870 FEI Number: 65-0867157 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RHOADES, CLIFFORD R 227 NORTH RIDGEWOOD DRIVE SEBRING, FL 33870 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHAPMAN, LOYD W Name: Name: 202 CLARA STREET Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition FLEETWOOD, HOWARD A Name: Name: FLEETWOOD, HOWARD A Address: 4116 DUFFER LOOP Address: 4116 DUFFER LOOP City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872 Title: () Delete Title: () Change () Addition GLADUE, GEORGE A Name: Name: 1501 RANDALL ROAD Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: LAMORTE, ANTHONY E SR. Name: 4205 APPALOOSA ROAD Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: Title: () Delete () Change () Addition SMITH, GEORGE R Name: Name: 3116 DEVON COURT Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: H.A. FLEETWOOD PRES 01/21/2005