

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006261

FILED
Apr 18, 2009
Secretary of State

Entity Name: MILITARY SEA SERVICES MUSEUM, INC.

Current Principal Place of Business:

1402 ROSELAND AVENUE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1402 ROSELAND AVENUE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0867157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 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: OD () Delete
Name: KISSNER, EUGENE E
Address: 1561 ARBUCKLE CRK RD
City-St-Zip: SEBRING, FL 33870

Title: O () Delete
Name: FLEETWOOD, HOWARD A
Address: 4116 DUFFER LOOP
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: CARINO, FRED
Address: 4241 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: LAMORTE, ANTHONY E SR.
Address: 4205 APPALOOSA ROAD
City-St-Zip: SEBRING, FL 33872

Title: OP () Delete
Name: ROONEY, CHARLES H
Address: 1850 US 275 Q-7
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: ALBRECHT, LOUIS
Address: 2947 E. FAIRWAY VISTA DRIVE
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KISSNER, EUGENE E
Address: 1561 ARBUCKLE CRK RD
City-St-Zip: SEBRING, FL 33870

Title: P (X) Change () Addition
Name: FLEETWOOD, HOWARD A
Address: 4116 DUFFER LOOP
City-St-Zip: SEBRING, FL 33872

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

Title: MGR (X) Change () Addition
Name: LAMORTE, ANTHONY E SR.
Address: 4205 APPALOOSA ROAD
City-St-Zip: SEBRING, FL 33872

Title: D (X) Change () Addition
Name: LAMORTE, MARYANNE
Address: 4205 APPALOOSA ROAD
City-St-Zip: SEBRING, FL 33872

Title: S (X) Change () Addition
Name: ALBRECHT, LOUIS
Address: 2947 E. FAIRWAY VISTA DRIVE
City-St-Zip: AVON PARK, FL 33825

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: EUGENE E. KISSNER

T

04/18/2009

Electronic Signature of Signing Officer or Director

Date