

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007109

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE BIG JON AND SPARKIE MUSEUM, INC.

Current Principal Place of Business:

4700 SOUTHWEST 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4700 SOUTHWEST 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEYERS, J. RAYMOND
4700 SW 75 AVE
MIAMI, FL 33155 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: J. RAYMOND MEYERS

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEYERS, JOHNNA R
Address: 4700 SOUTHWEST 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: BERNEY, FRED
Address: 4700 SOUTHWEST 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: CRAWFORD, ALAN B
Address: 4700 SOUTHWEST 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: STUMHOFFER, ROD
Address: 4700 SOUTHWEST 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LEONE, RICHARD A
Address: 7751 NE BAYSHORE CT., 2D
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHNNA RAYMOND MEYERS

PSTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date