

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007388

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: UNCLE JOSH MUSEUM, INC.

**Current Principal Place of Business:**

4700 SOUTHWEST 75 AVENUE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4700 SOUTHWEST 75 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, 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: RAYMOND MEYERS

01/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: DIR ( ) Delete  
Name: BRADLEY, WILLIAM E  
Address: 4700 SOUTHWEST 75 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: DIR ( ) Delete  
Name: THE BIG JON AND SPAR, KIE MUSEUM, IN C  
Address: 4700 SOUTHWEST 75 AVENUE  
City-St-Zip: MIAMI, FL 33155

**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:

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

PST

01/14/2009

Electronic Signature of Signing Officer or Director

Date