

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000816

FILED
Feb 19, 2011
Secretary of State

Entity Name: THE USS AMERICA MUSEUM FOUNDATION, INC.

Current Principal Place of Business:

10623 SE 142 AVE RD
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

10623 SE 142 AVE RD
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 38-3642663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZOULAS, JOHN
10623 SE 142 AVE RD
OCKLAWAHA, FL 32179 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: PTD
Name: MCNULTY, LEE E
Address: 10 SUMMIT AVENUE
City-St-Zip: BUTLER, NJ 07405

Title: VD
Name: DIANO, STEVE
Address: 2022 W VERMONT AVE
City-St-Zip: PHOENIX, AZ 85015

Title: SD
Name: VAZOULAS, JOHN
Address: 10623 SE 142ND AVENUE ROAD
City-St-Zip: OCKLAWAHA, FL 32179

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: LEE E MCNULTY

PTD

02/19/2011

Electronic Signature of Signing Officer or Director

Date