

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003526

FILED
Jul 10, 2007
Secretary of State

Entity Name: MIAMI-DADE HISTORICAL MARITIME MUSEUM, INC.

Current Principal Place of Business:

PO BOX 186
KEY WEST, FL 33041

New Principal Place of Business:

723 EATON STREET
#1
KEY WEST, FL 33040

Current Mailing Address:

4573 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

PO 186
KEY WEST, FL 33041

FEI Number: 14-1853901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOETES, FRANS H
PO BOX 186
KEY WEST, FL 33041 US

Name and Address of New Registered Agent:

BILL, VERGE
723 EATON STREET
1
KEY WEST, FL 33040 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: BILL VERGE

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BOETES, FRANS H
Address: PO BOX 186
City-St-Zip: KEY WEST, FL 33041 US

Title: TR () Delete
Name: YOUNG, FRANK L
Address: PO BOX 186
City-St-Zip: KEY WEST, FL 33041 US

Title: SEC () Delete
Name: BADDOUR, FREDERICK R
Address: 4573 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D () Delete
Name: BOETES, F
Address: C/O 4573 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D () Delete
Name: BOETES, F
Address: C/O 4573 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Delete
Name: BOETES, F
Address: C/O 4573 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: VERGE, BILL
Address: PO BOX 186
City-St-Zip: KEY WEST, FL 33041 US

Title: TR (X) Change () Addition
Name: BADDOUR, FREDERICK R
Address: PO BOX 186
City-St-Zip: KEY WEST, FL 33041 US

Title: SEC (X) Change () Addition
Name: MAGNER, MARIANNE
Address: PO BOX 186
City-St-Zip: KEY WEST, FL 33041 US

Title: D (X) Change () Addition
Name: VERGE, BILL
Address: PO 186
City-St-Zip: KEY WEST, FL 33041 US

Title: D (X) Change () Addition
Name: BADDOUR, FRED
Address: PO 186
City-St-Zip: KEY WEST, FL 33041 US

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: FREDERICK R BADDOUR

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date