2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003526

FILED Apr 30, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

329 PEACON LANE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO 186

KEY WEST, FL 33041 01

FEI Number: 14-1853901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM, VERGE 329 PEACON LANE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: VERGE, WILLIAM G Address: PO BOX 186

City-St-Zip: KEY WEST, FL 33041 US

Title: TR

Name: BADDOUR, FREDERICK R

Address: PO BOX 186

City-St-Zip: KEY WEST, FL 33041 US

Title: SEC

Name: BADDOUR, FREDERICK R

Address: PO BOX 186

City-St-Zip: KEY WEST, FL 33041 US

Title:

Name: VERGE, BILL Address: PO 186

City-St-Zip: KEY WEST, FL 33041 US

Title:

Name: BADDOUR, FRED

Address: PO 186

City-St-Zip: KEY WEST, FL 33041 US

Title: [

Name: BADDOUR, ANNE B Address: P. O. BOX 186

City-St-Zip: KEY WEST, FL 33041 US

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: WILLIAM G. VERGE C 04/30/2011