

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007843

FILED
Apr 24, 2010
Secretary of State

Entity Name: FLORIDA POSTAL MUSEUM, INC.

Current Principal Place of Business:

300 S. VOLUSIA AVE.
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

300 S. VOLUSIA AVE.
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 61-1484725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINAUER, RICHARD C
5837 WESTPORT DR.
PORT ORANGE, FL 32127 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: D
Name: FEINAUER, RICHARD C
Address: 5837 WESTPORT DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: GALLAGHER, JOHN
Address: 9226 MELLENBROOK RD
City-St-Zip: COLUMBIA, MD 21045

Title: P
Name: MCCARTHY, JAMES
Address: 815 YORKSHIRE DR
City-St-Zip: DELAND, FL 32724

Title: T
Name: KELLERMEIER, ROBERT J
Address: 434 PHILLIPS CREEK LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S
Name: RUSSEL, WILLAIM
Address: 1570 W. BLUE SPRING AVE.
City-St-Zip: ORANGE CITY, FL 32760

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: BORERT J. KELLERMEIER

T

04/24/2010

Electronic Signature of Signing Officer or Director

Date