

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004641

FILED  
Aug 24, 2009  
Secretary of State

**Entity Name:** MUSEUM OF MILITARY MEMORABILIA, INC.

**Current Principal Place of Business:**

4805 ASTON GARDENS WAY, C-202  
NAPLES, FL 34109

**New Principal Place of Business:**

17484 HUANCAY LANE  
PUNTA GORDA, FL 33955 US

**Current Mailing Address:**

4805 ASTON GARDENS WAY, C-202  
NAPLES, FL 34109

**New Mailing Address:**

17484 HUANCAY LANE  
PUNTA GORDA, FL 33955 US

**FEI Number:** 76-0828061 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
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:**

HAUBER, CARL H  
4805 ASTON GARDENS WAY, C-202  
NAPLES, FL 34109 US

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

MCDONALD, ROBERT D  
17484 HUANCAY LANE  
PUNTA GORDA, FL 33955 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: ROBERT D. MCDONALD

08/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: HAUBER, CARL H  
Address: 4805 ASTON GARDENS WAY, C-202  
City-St-Zip: NAPLES, FL 34109

Title: SD ( ) Delete  
Name: HAUBER, R. WANDA  
Address: 4805 ASTON GARDENS WAY, C-202  
City-St-Zip: NAPLES, FL 34109

Title: VD ( ) Delete  
Name: MCDONALD, ROBERT D  
Address: 17484 HUANCAY LANE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD ( ) Delete  
Name: DOERRER, HARRY  
Address: 24384 BUEKIINGHAM WAY  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D ( ) Delete  
Name: BABCOCK, GEORGE G  
Address: 436 BENTLEY DRIVE WEST  
City-St-Zip: NAPLES, FL 34110

Title: D ( ) Delete  
Name: RADLEY, PATRICK A  
Address: 3870 CENTRAL AVE. #207  
City-St-Zip: FORT MYERS, FL 33901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MCDONALD, ROBERT D  
Address: 17484 HUANCAY LANE  
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VD (X) Change ( ) Addition  
Name: GARCIA, GREGORY D  
Address: 3807 RECREATION LANE  
City-St-Zip: NAPLES, FL 34116 US

Title: STD (X) Change ( ) Addition  
Name: MCDONALD, HELEN A  
Address: 17484 HUANCAY LANE  
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D (X) Change ( ) Addition  
Name: RADLEY, PATRICK  
Address: 1724 SANTA BARBARA BLVD. #B  
City-St-Zip: NAPLES, FL 34116 US

Title: D (X) Change ( ) Addition  
Name: ELSON, JAMES  
Address: 660 8TH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102 US

Title: D (X) Change ( ) Addition  
Name: SKILES, JOHN  
Address: 2601 53RD STREET SW  
City-St-Zip: NAPLES, FL 34116 US

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: ROBERT D. MCDONALD

PD

08/24/2009

Electronic Signature of Signing Officer or Director

Date