

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004641

FILED
Jan 09, 2010
Secretary of State

Entity Name: MUSEUM OF MILITARY MEMORABILIA, INC.

Current Principal Place of Business:

17484 HUANCAY LANE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

17484 HUANCAY LANE
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 76-0828061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, ROBERT D
17484 HUANCAY LANE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MCDONALD, ROBERT D PRESIDE
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

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDONALD, ROBERT D PRESIDE
Address: 17484 HUANCAY LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VD
Name: GARCIA, GREGORY D VICE PR
Address: 3807 RECREATION LANE
City-St-Zip: NAPLES, FL 34116 US

Title: STD
Name: MCDONALD, HELEN A SECRETA
Address: 17484 HUANCAY LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D
Name: RADLEY, PATRICK A EDITOR
Address: 1724 SANTA BARBARA BLVD. #B
City-St-Zip: NAPLES, FL 34116 US

Title: D
Name: ELSON, JAMES H DIRECTO
Address: 660 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: SKILES, JOHN DIRECTO
Address: 2601 53RD STREET SW
City-St-Zip: NAPLES, FL 34116 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: ROBERT D. MCDONALD

PD

01/09/2010

Electronic Signature of Signing Officer or Director

Date