2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004641

FILED Feb 13, 2012 Secretary of State

Entity Name: MUSEUM OF MILITARY MEMORABILIA, INC.

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

17484 HUANCAY LANE

PUNTA GORDA, FL 33955 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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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: TREA

Name: MCDONALD, HELEN A TREASUR

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:

 Name:
 ELSON, JAMES H DIRECTO

 Address:
 660 8TH AVENUE SOUTH

 City-St-Zip:
 NAPLES, FL 34102 US

Title: SECR

Name: GARCIA, MARISA SECRETA Address: 3807 REDREATION LANE 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 PRES 02/13/2012