

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005714

FILED  
Jul 18, 2007  
Secretary of State

**Entity Name:** FLORIDA MARITIME & WARSHIP MUSEUM PROJECT, INC.

**Current Principal Place of Business:**

13023 SUBURBAN TERRACE  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

13023 SUBURBAN TERRACE  
WINTER GARDEN, FL 34787

**New Mailing Address:**

**FEI Number:** 20-8271687      **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:**

HENCLEWSKI, DAVID  
13023 SUBURBAN TERRACE  
WINTER GARDEN, FL 34787      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      ( ) Delete  
Name: HENCLEWSKI, DAVID  
Address: 13023 SUBURBAN TERRACE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: D      ( ) Delete  
Name: HADDAD, MIKE  
Address: 11302 W 700 SOUTH  
City-St-Zip: WEST VILLE, IN 46391

Title: D      ( ) Delete  
Name: MCFARLNE, TOM  
Address: 1099 VINELAND ST  
City-St-Zip: COCOA, FL 32927

Title: D      ( ) Delete  
Name: CURTIS, MIKE  
Address: 178 AIRSTREAM LANE  
City-St-Zip: TAVERNIER, FL 33070

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: MR.      (X) Change ( ) Addition  
Name: HENCLEWSKI, DAVID  
Address: 13023 SUBURBAN TERRACE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MR.      (X) Change ( ) Addition  
Name: HADDAD, MIKE  
Address: 11302 W 700 SOUTH  
City-St-Zip: WEST VILLE, IN 46391

Title: MR.      (X) Change ( ) Addition  
Name: MCFARLNE, TOM  
Address: 1099 VINELAND ST  
City-St-Zip: COCOA, FL 32927

Title: MR.      (X) Change ( ) Addition  
Name: CURTIS, MIKE  
Address: 178 AIRSTREAM LANE  
City-St-Zip: TAVERNIER, FL 33070

Title: MR      ( ) Change (X) Addition  
Name: DEERY, WILLIAM  
Address: 119 NANDINA TERRACE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: RADM      ( ) Change (X) Addition  
Name: GUILBUALT, RONALD G  
Address: 5680 HIGHWAY A1A, UNIT 312  
City-St-Zip: INDIAN RIVER SHORES, FL 32963

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: DAVID RV HENCLEWSKI

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR.

07/18/2007

\_\_\_\_\_  
Date