

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005714

FILED
May 02, 2008
Secretary of State

Entity Name: MISSISSIPPI MARITIME AND WARSHIP MUSEUM, 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: MR. () Delete
Name: HENCLEWSKI, DAVID
Address: 13023 SUBURBAN TERRACE
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: MR. () Delete
Name: MCFARLANE, TOM
Address: 1099 VINELAND ST
City-St-Zip: COCOA, FL 32927

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R HENCLEWSKI

MR

05/02/2008

Electronic Signature of Signing Officer or Director

Date