

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006576

FILED
Apr 27, 2011
Secretary of State

Entity Name: US MILITARY FIREFIGHTER MEMORIAL AND MUSEUM, INC.

Current Principal Place of Business:

4625 REYNOSA DRIVE SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

4625 REYNOSA DRIVE SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 83-0460100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERNAIL, THOMAS J
4625 REYNOSA DRIVE SW
WINTER HAVEN, FL 33880 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
Name: SILVERNAIL, THOMAS J
Address: 4625 REYNOSA DRIVE SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: ALEXANDER, DAVID J
Address: 4213 THOMASWOOD LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: PIRLOT, KEITH
Address: 10512 W DAKOTA ST
City-St-Zip: WEST ALLIS, WI 53227

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: THOMAS J. SILVERNAIL

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date