2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006576

FILED Apr 11, 2012 Secretary of State

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

US

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

4625 REYNOSA DRIVE SW WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

4625 REYNOSA DRIVE SW WINTER HAVEN, FL 33880 US

FEI Number: 83-0460100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERNAIL, THOMAS J 4625 REYNOSA DRIVE SW WINTER HAVEN, FL 33880 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.

iii tile State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

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:

 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 04/11/2012