

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012134

FILED
Mar 05, 2008
Secretary of State

Entity Name: APALACHICOLA MARITIME MUSEUM, INC.

Current Principal Place of Business:

957 E. PINE ST.
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

957 E. PINE ST.
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 26-1604736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FLOYD, GEORGE K
Address: 957 EAST PINE STREET
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: VP () Change (X) Addition
Name: ARNOLD, HARRY
Address: 168 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: SEC () Change (X) Addition
Name: STUSDSTIL, CLAYTON
Address: P.O. BOX 38
City-St-Zip: APALACHICOLA, FL 32329 03

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: GEORGE K. FLOYD

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date