2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09378

FILED Feb 02, 2004 Secretary of State

Entity Name: JACKSONVILLE MARITIME MUSEUM SOCIETY, INC.

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

1015 MUSEUM CIRCLE UNIT 2

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

% ROERT B PARRISH
501 W BAY ST
JACKSONVILLE, FL 32202

% ROBERT B PARRISH
501 W BAY ST
JACKSONVILLE, FL 32202

JACKSONVILLE, FL 32202

FEI Number: 59-2605102 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:

PARRISH, ROBERT B PARRISH, ROBERT B 501 W BAY ST 501 W BAY ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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.

SIGNATURE: ROBRT B. PARRISH 02/02/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHT () Delete Title: CHM (X) Change () Addition Name: SANDBERG, FREDRIC Name: SANDBERG, FREDRIC O

Address: 1146 GIRVIN ROAD Address: 1146 GIRVIN ROAD
City-St-Zip: JACKSONVILLE, FL 32225
City-St-Zip: JACKSONVILLE, FL 32225

 Title:
 VCHT () Delete
 Title:
 VCHM (X) Change () Addition

 Name:
 VONDOLTEREN, MIKE

 VONDOLTEREN, MIKE

Address: 4511 PEBBLEBROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Address: 4511 PEBBLEBROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Address: 4511 PEBBLEBROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: PT () Delete Title: TRUS (X) Change () Addition

 Name:
 GOTTUSO, MARIO
 Name:
 GOTTUSO, MARIO

 Address:
 3736 PIZZARO DR
 Address:
 3736 PIZZARO DR

 City-St-Zip:
 JACKSONVILLE, FL 32217
 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: VPT () Delete Title: 1VP (X) Change () Addition

 Name:
 VONDOLTEREN, MIKE
 Name:
 SANDBERG, JOHN N

 Address:
 4511 PEBBLEBROOK DRIVE
 Address:
 13119 SANDY DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32225

Name: SANDBERG, MARY K
Address: 1146 GIRVIN RD

Name: SANDBERG, MARY K
Address: 1146 GIRVIN RD

Address: 1146 GIRVIN RD

City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDRIC O. SANDBERG CHM 02/02/2004