2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09378

FILED Jan 06, 2010 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:

% WILLIAM SANDBERG 1160 GIRVIN RD JACKSONVILLE, FL 32225

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:

SANDBERG, WILLIAM C 1015 MUSEUM CIRCLE UNIT 2 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CNSL

Name: PARRISH, ROBERT
Address: 501 W BAY ST

City-St-Zip: JACKSONVILLE, FL 32202

Title: TREA

Name: SANDBERG, WILLIAM C Address: 1015 MUSEUM CIRCLE City-St-Zip: JACKSONVILLE, FL 32207

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: WILLIAM SANDBERG TREA 01/06/2010