

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09378

FILED
Jan 14, 2011
Secretary of State

Entity Name: JACKSONVILLE MARITIME MUSEUM SOCIETY, INC.

Current Principal Place of Business:

1015 MUSEUM CIRCLE
UNIT 2
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

2 INDEPENDENT DRIVE
SUITE 162
JACKSONVILLE, FL 32202 US

Current Mailing Address:

% WILLIAM SANDBERG
1160 GIRVIN RD
JACKSONVILLE, FL 32225

New Mailing Address:

% WILLIAM SANDBERG
2 INDEPENDENT DRIVE
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:

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

Name and Address of New Registered Agent:

SANDBERG, WILLIAM C
2 INDEPENDENT DRIVE
SUITE 162
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: WILLIAM SANDBERG

01/14/2011

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: CHMN
Name: SANDBERG, WILLIAM C
Address: 2 INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

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

CHMN

01/14/2011

Electronic Signature of Signing Officer or Director

Date