2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09378

FILED Mar 07, 2012 Secretary of State

Date

Entity Name: JACKSONVILLE MARITIME MUSEUM SOCIETY, INC.

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

2 INDEPENDENT DRIVE SUITE 162

JACKSONVILLE, FL 32202 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 C SANDBERG CHRM 03/07/2012