2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004677

FILED Apr 24, 2011 Secretary of State

Entity Name: THE HISTORY MUSEUM OF JENSEN BEACH INC.

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

1900 RICOU TERRACE, BOX 1536 1900 RICOU TERRACE

JENSEN BEACH, FL 349581536 JENSEN BEACH, FL 349581536

Current Mailing Address: New Mailing Address:

1900 RICOU TERRACE, BOX 1536 JENSEN BEACH, FL 349581536

FEI Number: 27-2566756 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:

BRECHBILL, MARK 215 SW FEDERAL HWY STE 100 STUART, FL 34994 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: PD

Name: TIMON, JAN

Address: 1900 RICOU TERRACE, BOX 1536 City-St-Zip: JENSEN BEACH, FL 349581536

Title: VD

Name: TEAL, DEVIN

Address: 1900 RICOU TERRACE, BOX 1536 City-St-Zip: JENSEN BEACH, FL 349581536

Title: TSD

Name: CAUDILL, PAT

Address: 1900 RICOU TERRACE, BOX 1536 City-St-Zip: JENSEN BEACH, FL 349581536

Title:

Name: WALTON, BONNIE

Address: 1900 RICOU TERRACE, BOX 1536 City-St-Zip: JENSEN BEACH, FL 349581536

Title:

Name: ROSE, RON

Address: 1900 RICOU TERRACE, BOX 1536 City-St-Zip: JENSEN BEACH, FL 349581536

Title:

Name: CHANG, JEWELL

Address: 1900 RICOU TERRACE, BOX 1536 City-St-Zip: JENSEN BEACH, FL 349581536

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: JAN TIMON PD 04/24/2011