

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22336

FILED
Feb 22, 2010
Secretary of State

Entity Name: SOUTH FLORIDA DEFENSE ANTIQUITIES MUSEUM, INC.

Current Principal Place of Business:

158 GULFVIEW ROAD
C/O I.K. STEUART
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

158 GULFVIEW ROAD
C/O I.K. STEUART
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0050333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, GREGORY
18690 TELEGRAPH CREEK LANE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

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: D
Name: STEUART, I.K.
Address: 158 GULFVIEW RD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: BLANCHETTE, JOHN
Address: 11 PEBBLE HILL ROAD
City-St-Zip: FAIRPORT, NY 14450

Title: D
Name: SHEPARD, GREGORY
Address: 18690 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920

Title: D
Name: FINKELSTEIN, DAVID
Address: 460 N.W. 120TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

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: GREGORY SHEPARD

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date