2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22336

FILED Jan 12, 2012 Secretary of State

Entity Name: SOUTH FLORIDA DEFENSE ANTIQUITIES MUSEUM, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0050333 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:

SHEPARD, GREGORY 18690 TELEGRAPH CREEK LANE ALVA, FL 33920 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: [

 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

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 01/12/2012