

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001608

FILED
Jan 27, 2011
Secretary of State

Entity Name: TED WILLIAMS MUSEUM AND HITTERS HALL OF FAME, INC.

Current Principal Place of Business:

2476 N. ESSEX AVENUE
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

2476 N. ESSEX AVENUE
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 59-3176953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, ERIC D
2476 N. ESSEX AVE
HERNANDO, FL 34442 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: T
Name: PASTOR, JOHN E
Address: 2476 N. ESSEX AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: PD
Name: TAMPOSI, STEPHEN A
Address: 2476 N. ESSEX AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: S
Name: ABEL, ERIC D
Address: 2476 N. ESSEX AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: NASH, GERALD Q
Address: 40 TEMPLE STREET
City-St-Zip: NASHUA, NH 03063

Title: D
Name: WILLIAMS, CLAUDIA
Address: 2476 N. ESSEX AVENUE
City-St-Zip: HERNANDO, FL 34442

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: ERIC ABEL

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date