2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 8:00 am **Secretary of State** DOCUMENT # N9400000176 02-09-2004 90051 003 ****61.25 MARITIME AND YACHTING MUSEUM OF THE TREASURE COAST, INC. Mailing Address Principal Place of Business PO BOX 1448 STUART FL 34995 US 3250'SW KANNER HWY J4UA-~-STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-3220394 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7; Name and Address of New Registered Agent Name RICKENBACK, THOMAS Street Address (P.O. Box Number is Not Acceptable) 3754 S E FAIRWAY EAST STUART FL 34997 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. מד Change ☐ Addition ☐ Delete TITI F TITLE RICKENBACK, THOMAS NAME NAME 3754 SE FAIRWAY EAST STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP William Milligan 700 S.W. Salerno Stuart, Fla. 34997 Delete TITLE Sec. Change ☐ Addition TITLE HENRY, THOMAS NAME NAME 8243 CINNAMON COURT STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34952 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HUDDLESTON, STANLEY NAME NAME 334 CARDINAL WAY STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP . ☐ Delete TITLE ☐ Change ☐ Addition BURDICK, GREGG NAME NAME 458 SW SALERNO RD STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BENNETT, WALTER NAME NAME 10680 S OCEAN DRIVE #601 STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

Jan. 31, 2004 772 287-8877 SIGNATURE: ICER OR DIRECTOR

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with