

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000176

FILED  
Jan 11, 2008  
Secretary of State

**Entity Name:** MARITIME & YACHTING MUSEUM OF FLORIDA, INC.

**Current Principal Place of Business:**

3250 S KANNER HWY  
STUART, FL 34994 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1448  
STUART, FL 34995 US

**New Mailing Address:**

**FEI Number:** 59-3220394

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GUY, WILLIAM E JR  
55 EAST OCEAN BLVD.  
STUART, FL 34994 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: PD ( ) Delete  
Name: LERSCH, WILLIAM R  
Address: 3250 SW KANNER HWY.  
City-St-Zip: STUART, FL 34994

Title: VD ( ) Delete  
Name: BUSH, CLINTON (BOB)  
Address: 3250 SW KANNER HWY.  
City-St-Zip: STUART, FL 34994

Title: TD ( ) Delete  
Name: DANIEL, KARLIN  
Address: 3250 SW KANNER HWY.  
City-St-Zip: STUART, FL 34994

Title: SD ( ) Delete  
Name: BURDICK, GREGG  
Address: 3250 SW KANNER HWY.  
City-St-Zip: STUART, FL 34994

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CHAI (X) Change ( ) Addition  
Name: CRAWFORD, ERIC  
Address: 3250 SW KANNER HWY.  
City-St-Zip: STUART, FL 34994

Title: VC (X) Change ( ) Addition  
Name: GEAR, JOHN  
Address: 3250 SW KANNER HWY.  
City-St-Zip: STUART, FL 34994

Title: 2VC (X) Change ( ) Addition  
Name: SMITH, DOUGLAS  
Address: 3250 SW KANNER HWY.  
City-St-Zip: STUART, FL 34994

Title: TD (X) Change ( ) Addition  
Name: LERSCH, MARY P  
Address: 3250 SW KANNER HWY.  
City-St-Zip: STUART, FL 34994

Title: SD ( ) Change (X) Addition  
Name: KOHL, N D JR  
Address: 3250 SW KANNER HWY  
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY P LERSCH

TD

01/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date