

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000176

FILED
Mar 29, 2009
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: CHAI () Delete
Name: CRAWFORD, ERIC
Address: 3250 SW KANNER HWY.
City-St-Zip: STUART, FL 34994

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: PONTYNEN, RICHARD P
Address: 3250 SW KANNER HWY.
City-St-Zip: STUART, FL 34994

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

Title: PC (X) Change () Addition
Name: CRAWFORD, ERIC
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: RICHARD P. PONTYNEN

TREA

03/29/2009

Electronic Signature of Signing Officer or Director

Date