

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2010
Secretary of State

DOCUMENT# N94000000176

Entity Name: MARITIME & YACHTING MUSEUM OF FLORIDA, INC.**Current Principal Place of Business:**1707 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 275
JENSEN BEACH, FL 34958 US**New Mailing Address:****FEI Number:** 59-3220394**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: CHMN
Name: SMITH, DOUGLAS
Address: 1707 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VC
Name: CRAWFORD, ERIC
Address: 1707 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: TREA
Name: PONTYNEN, RICHARD P
Address: 1707 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC
Name: FOSTER, JODY
Address: 1707 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: PC
Name: CRAWFORD, ERIC
Address: 1707 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: RICHARD P.PONTYNEN

TREA

07/15/2010

Electronic Signature of Signing Officer or Director

Date