2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000176

FILED Apr 20, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1707 NE INDIAN RIVER DRIVE JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

PO BOX 275

JENSEN BEACH, FL 34958 US

FEI Number: 59-3220394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUY, WILLIAM E JR 55 EAST OCEAN BLVD. STUART, FL 34994 US

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

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: CHMN

Name: PRANGE, RANDY

Address: 1707 NE INDIAN RIVER DRIVE City-St-Zip: JENSEN BEACH, FL 34957

Title: VC

Name: HUDDLESTON, STAN
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

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: JODY FOSTER SEC 04/20/2011