2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001784

FILED Feb 11, 2011 Secretary of State

Entity Name: FPL HISTORICAL MUSEUM, INC.

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

700 UNIVERSE BLVD

JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

700 UNIVERSE BLVD

JUNO BEACH, FL 33408 US

FEI Number: 65-0595015 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:

LEON, J. E. 9250 W FLAGLER ST MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: DP

Name: RODRIGUEZ, ANTONIO Address: 700 UNIVERSE BLVD. City-St-Zip: JUNO BCH, FL 33408 US

Title: DTS

Name: HO, WILLIAM
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VPAS

 Name:
 CUTLER, PAUL I

 Address:
 700 UNIVERSE BLVD

 City-St-Zip:
 JUNO BEACH, FL 33408 US

Title: D

 Name:
 FITZPATRICK, TIMOTHY

 Address:
 700 UNIVERSE BLVD

 City-St-Zip:
 JUNO BEACH, FL 33408

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: PAUL I. CUTLER VPAS 02/11/2011