2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

CITY-ST-ZIP

SIGNATURE

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N95000003804 1. Entity Name 04-19-2004 90352 046 ****61.25 THE MUSEUM OF MAN IN THE SEA, INCORPORATED Principal Place of Business Mailing Address 17314 PANAMA CITY BEACH PKWY 17314 PANAMA CITY BEACH PKWY PANAMA CITY BEACH FL 32413-2020. PANAMA CITY BEACH FL 32413-2020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3329272 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARDY, RONALD Street Address (P.O. Box Number is Not Acceptable) 15412 FRONT BEACH ROAD PANAMA CITY BEACH FL 32413 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITI F Change ☐ Addition HARDY, RON NAME NAME 6201 THOMAS DR STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY-ST-ZIP CITY-ST-ZIP VD. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, BONNIE NAME NAME 171 DOLPHIN COVE STREET ADDRESS STREET ADDRESS FREEPORT FL 32439 CITY-ST-7/P CITY-ST-ZIP TITLE - Delete∙ - Change --- - Addition -CULPEPPER, ANNE NAME NAME STAR ROUTE SF-19 STREET ADDRESS STREET ADDRESS VERNON FL 32462 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BRUHMULLER, WILLIAM N NAME NAME 2159 BRIARWOOD CIR STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32405 CITY-ST-ZIP CITY-ST-ZIP (X) Delete TITLE Change JACK BREININGER ☐ Addition NAME NAME 1433 HOOPER AUE. SUITEIZI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOMS RIVER NJ 08753 Delete TITLE TITLE Change Addition D JOHN GUIRK NAME NAME gIZ MOORE CIRCLE STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32401

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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nke empowered.

FILED