2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003804

FILED Apr 20, 2006 Secretary of State

Entity Name: THE MUSEUM OF MAN IN THE SEA, INCORPORATED

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

17314 PANAMA CITY BEACH PKWY PANAMA CITY BEACH, FL 324132020 US

Current Mailing Address: New Mailing Address:

17314 PANAMA CITY BEACH PKWY PANAMA CITY BEACH, FL 324132020 US

FEI Number: 59-3329272 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:

HARDY, RONALD
15412 FRONT BEACH ROAD
HARDY, RONALD
17314 PANAMA CITY BEACH PARKWAY

15412 FRONT BEACH ROAD 17314 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32413 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: 04/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 P (X) Change () Addition

 Name:
 HARDY, RON
 Name:
 BRUHMULLER, WILLIAM

 Address:
 6201 THOMAS DR
 Address:
 2159 BRIARWOOD CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY, FL 32405 US

Title: VD () Delete Title: (X) Change () Addition DAVIS, BONNIE Name: DAVIS, BONNIE Name: Address: 171 DOLPHIN COVE Address: 171 DOLPHIN COVE City-St-Zip: FREEPORT, FL 32439 City-St-Zip: FREEPORT, FL 32439 US

Title: SD () Delete Title: S (X) Change () Addition

 Name:
 CULPEPPER, ANNE
 Name:
 CULPEPPER, ANNE

 Address:
 113 CANAL DRIVE
 Address:
 113 CANAL DRIVE

 City-St-Zip:
 VERNON, FL 32462
 City-St-Zip:
 VERNON, FL 32462

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 BRUHMULLER, WILLIAM N
 Name:
 QUIRK, JOHN

 Address:
 2159 BRIARWOOD CIR
 Address:
 812 MOORE CIRCLE

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

Title: D () Delete Title: () Change () Addition

 Name:
 BREININGER, JACK
 Name:

 Address:
 1433 HOOPER AVE., STE 121
 Address:

 City-St-Zip:
 TOMS RIVER, NJ 08753
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: QUIRK, JOHN Name: HARDY, RON

Address: 812 MOORE CIRCLE Address: 17314 PANAMA CITY BEACH PARKWAY

City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: PANAMA CITY, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM BRUHMULLER P 04/20/2006