

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003804

FILED
Jan 03, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3329272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, RONALD
17314 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: P () Delete
Name: BRUHMULLER, WILLIAM
Address: 2159 BRIARWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

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

Title: S () Delete
Name: CULPEPPER, ANNE
Address: 113 CANAL DRIVE
City-St-Zip: VERNON, FL 32462

Title: T () Delete
Name: QUIRK, JOHN
Address: 812 MOORE CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: BREININGER, JACK
Address: 1433 HOOPER AVE., STE 121
City-St-Zip: TOMS RIVER, NJ 08753

Title: D () Delete
Name: HARDY, RON
Address: 17314 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: QUIRK, JOHN
Address: 812 MOORE CIRCLE
City-St-Zip: PANAMA CITY, FL 32401 US

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

Title: T (X) Change () Addition
Name: THOMAS, ANTHONY
Address: 6719 BROWARD ST.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D (X) Change () Addition
Name: BARTH, ROBERT
Address: 4143 HARLAN SHOPE ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: D (X) Change () Addition
Name: HAZELBAKER, JON
Address: 11520 ISLE OF PALMS DRIVE
City-St-Zip: FT. MEYERS BEACH, FL 33931 US

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

01/03/2007

Electronic Signature of Signing Officer or Director

Date