2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008
Secretary of State

DOCUMENT# N95000003804

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:

17314 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 324136038 US

Current Mailing Address:

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

New Mailing Address:

17314 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 324136038 US

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:	QUIRK, JOHN	
Address:	812 MOORE CIRCLE	
City-St-Zip:	PANAMA CITY, FL 32401 US	
Title:	S	( ) Delete
Name:	DAVIS, BONNIE	
Address:	171 DOLPHIN COVE	
City-St-Zip:	FREEPORT, FL 32439 US	
Title:	T	( ) Delete
Name:	THOMAS, ANTHONY	
Address:	6719 BROWARD ST.	
City-St-Zip:	PANAMA CITY BEACH, FL 32408 US	
Title:	D	( ) Delete
Name:	BARTH, ROBERT	
Address:	4143 HARLAN SHOPE ROAD	
City-St-Zip:	PANAMA CITY, FL 32404 US	
Title:	D	( ) Delete
Name:	HAZELBAKER, JON	
Address:	11520 ISLE OF PALMS DRIVE	
City-St-Zip:	FT. MEYERS BEACH, FL 33931 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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 03/12/2008

Electronic Signature of Signing Officer or Director — Date