2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004173

FILED Jan 12, 2010 Secretary of State

Entity Name: MUSEUM OF AMERICAN CUT AND ENGRAVED GLASS, INC.

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

472 CHESNUT STREET HIGHLANDS, FL 28741

Current Mailing Address: New Mailing Address:

218 WHITESIDE MTN RD HIGHLANDS, NC 28741

FEI Number: 59-3397291 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:

SCHALLER, DAVID D 30845 COUNTY RD 435 SORRENTO, FL 32776 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: PD

Name: SIEK, GEORGE E

Address: 218 WHITESIDE MTN ROAD City-St-Zip: HIGHLANDS, NC 28741

Title: VD

Name: COCHRAN, STANLEY J

Address: 4TH ST

City-St-Zip: HIGHLANDS, NC 28741

Title:

Name: FLEISHER, NEAL
Address: 1156 REDFIELD RIDGE
City-St-Zip: DUNWOODY, GA 30338

Title: D

Name: SIEK, BONNIE J

Address: 218 WHITESIDE MTN RD City-St-Zip: HIGHLANDS, NC 28741

Title:

Name: CREECH, FRANK
Address: 510 TLVDATSI DRIVE
City-St-Zip: BREVARD, NC 28712

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: GEORGE E. SIEK PRES 01/12/2010