2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005695

FILED Feb 22, 2012 Secretary of State

Entity Name: THE ARMED FORCES MILITARY MUSEUM, INC.

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

2050 34TH WAY N. LARGO, FL 33771

Current Mailing Address: New Mailing Address:

PO BOX 280 LARGO, FL 33779

FEI Number: 59-3413399 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:

PIAZZA, JOHN J SR 1156 JASPER STREET LARGO, FL 33770 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: PIAZZA, JOHN J SR Address: PO BOX 280 City-St-Zip: LARGO, FL 33779

Title: VPD

Name: LENTINI, VINCENT J Address: PO BOX 280 City-St-Zip: LARGO, FL 33779

Title: SD

Name: KOCHAN, JANE Address: PO BOX 280 City-St-Zip: LARGO, FL 33779

Title:

Name: KOCHAN, JOAN Address: PO BOX 280 City-St-Zip: LARGO, FL 33779

Title:

Name: RASPOPOVICH, SCOTT

Address: PO BOX 280 City-St-Zip: LARGO, FL 33779

Title: AS

 Name:
 PIAZZA, ROSEMARY E

 Address:
 PO BOX 280

 City-St-Zip:
 LARGO, FL 33779

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: JOHN J. PIAZZA, SR. PD 02/22/2012