

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005177

FILED
Mar 31, 2009
Secretary of State

Entity Name: FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC.

Current Principal Place of Business:

9337 SW 37TH ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

PMB 367
1825 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0791344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEHTINEN, DEXTER
7700 N KENDALL DR
SUITE 303
MIAMI, FL 33156 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: D () Delete
Name: ATWOOD, ANTHONY
Address: 9337 S.W. 37TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: MCGARRY, JOY N
Address: 6261 SW 36 STREET
City-St-Zip: MIAMI, FL 33114

Title: D () Delete
Name: MARTORY, JOE
Address: 3521 SW 88 CT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: ROSS, FORD
Address: 11020 S.W. 15TH MANOR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ATWOOD, ANTHONY
Address: 9337 S.W. 37TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MS. (X) Change () Addition
Name: MCGARRY, JOY N
Address: 6261 SW 36 STREET
City-St-Zip: MIAMI, FL 33114

Title: MR. (X) Change () Addition
Name: MARTORY, JOE
Address: 3521 SW 88 CT
City-St-Zip: MIAMI, FL 33165

Title: MR. (X) Change () Addition
Name: ROSS, FORD
Address: 11020 S.W. 15TH MANOR
City-St-Zip: DAVIE, FL 33324

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: ANTHONY D. ATWOOD

MR.

03/31/2009

Electronic Signature of Signing Officer or Director

Date