

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005177

FILED
Feb 14, 2010
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:

12450 SW 152 STREET
MIAMI, FL 33176

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0791344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BLUMSTEIN, MARK
BLUMSTEIN LAW FIRM, ONE TURNBERRY PLACE
19495 BISCAYNE BOULEVARD, SUITE 400
AVENTURA, FL 33180 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: MARK BLUMSTEIN

02/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ATWOOD, ANTHONY D
Address: 9337 S.W. 37TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: MR..
Name: MARTORY, JOE
Address: 3521 SW 88 COURT
City-St-Zip: MIAMI, FL 33165 US

Title: MR.
Name: FERNANDEZ, JOSE L FR.
Address: 6865 SW 16 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MR.
Name: LEHTINEN, DEXTER
Address: 7700 NORTH KENDALL DRIVE, #303
City-St-Zip: MIAMI, FL 33156 US

Title: MR.
Name: ROSE, JASON
Address: 15324 SW 9 WAY
City-St-Zip: MIAMI, FL 33194 US

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: ANTHONY D. ATWOOD

MR.

02/14/2010

Electronic Signature of Signing Officer or Director

Date