

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000905

FILED
Mar 12, 2010
Secretary of State

Entity Name: NATIONAL ARMED SERVICES & LAW ENFORCEMENT MEMORIAL MUSEUM, INC.

Current Principal Place of Business:

500 DOUGLAS AVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1585
DUNEDIN, FL 346971585

New Mailing Address:

FEI Number: 59-3562504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, WILLIAM M
500 DOUGLAS AVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DOUGLAS, WILLIAM M
500 DOUGLAS AVE.
DUNEDIN, FL 34698 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:

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, J. ERIC JR
Address: 20930 RIVER DRIVE
City-St-Zip: DUNNELLON, FL 34431

Title: D
Name: ROACH, KENNETH E
Address: 643 RAINEY MTN ROAD
City-St-Zip: CLAYTON, GA 305259546

Title: D
Name: HONOLD, CLARA
Address: 827 JAMES STREET
City-St-Zip: DUNEDIN, FL 34698

Title: VMD
Name: DOUGLAS, WILLIAM M
Address: 245 CITRUS AVE
City-St-Zip: DUNEDIN, FL 34698

Title: TD
Name: SHEPHERD, TIM
Address: 1599 BRAEMOOR LANE
City-St-Zip: DUNEDIN, FL 34698

Title: P
Name: MARQUIS, FRED A
Address: 11436 HIDDEN COVE COURT
City-St-Zip: TRINITY, FL 34655

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: WILLIAM M. DOUGLAS

EX D

03/12/2010

Electronic Signature of Signing Officer or Director

Date