

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 20, 2011
Secretary of State**

DOCUMENT# N98000001378

Entity Name: PANAMA CANAL MUSEUM, INC.

Current Principal Place of Business:

7985 113TH STREET
SUITE 100
SEMINOLE, FL 337724785 US

New Principal Place of Business:

Current Mailing Address:

7985 113TH STREET
SUITE 100
SEMINOLE, FL 337724785 US

New Mailing Address:

FEI Number: 59-3532182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JOSEPH
3002 SAWGRASS CIRCLE
TALLAHASSEE, FL 32308 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: JOSEPH WOOD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUMMER, CHARLES
Address: 4480 MAINLANDS W.
City-St-Zip: PINELLAS PARK, FL 33782

Title: D
Name: WOOD, JOSEPH
Address: 3002 SAWGRASS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: EGOLF, KATHERINE G
Address: 3848 90TH TERR NO
City-St-Zip: PINELLAS PARK, FL 34666

Title: D
Name: GLASSBURN, PAUL
Address: 1710 CYPRESS TRACE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: RUPP, SHAWN
Address: 2511 MEADOWCREST DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: KEARNS, PATRICIA
Address: 100 KINGSPORT DRIVE
City-St-Zip: WILLIAMSBURG, VA 23185

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: PAUL GLASSBURN

TREA

06/20/2011

Electronic Signature of Signing Officer or Director

Date