2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006815

Current Principal Place of Business:

Entity Name: NATIONAL VIETNAM WAR MUSEUM, INC.

FILED Apr 12, 2006 Secretary of State

3400 NORTH TANNER ROAD ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

3400 NORTH TANNER ROAD ORLANDO, FL 32826

FEI Number: 59-3620081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUSE, RICHARD W

3805 LAKE PICKETT CT
ORLANDO, FL 32820 US

MCKENZIE, DENNIS
3642 FOX CROFT CIRCLE
OVIEDO, FL 32765 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: DENNIS MCKENZIE 04/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 LUSE, RICHARD W
 Name:
 MCKENZIE, DENNIS

 Address:
 3805 LAKE PICKETT CT
 Address:
 3642 FOX CROFT CIRCLE

 City-St-Zip:
 ORLANDO, FL 32820
 City-St-Zip:
 OVIEDO, FL 32765

Title: VP () Delete Title: V (X) Change () Addition Name: THIELE, HOWARD Name: THIELE, HOWARD Address: 948 A E M KILLIGAN ST Address: 948 A E M KILLIGAN ST

Address: 948 A E M KILLIGAN ST
City-St-Zip: ORLANDO, FL 32806

Address: 948 A E M KILLIGAN ST
City-St-Zip: ORLANDO, FL 32806

ORLANDO, FL 32806

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MCKENZIE, DENNIS
 Name:

 Address:
 3642 FOX CROFT CIRCLE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: SD () Delete Title: (X) Change () Addition TOMLINSON, GEORGETTE Name: Name: TOMLINSON, GEORGETTE 1159 HIAWATHA AVE 1159 HIAWATHA AVE Address: Address: ORLANDO, FL 32825 City-St-Zip: City-St-Zip: ORLANDO, FL 32825

Title: D () Delete Title: T (X) Change () Addition

 Name:
 LUSE, ANITA J
 Name:
 LUSE, ANITA J

 Address:
 3805 LAKE PICKETT CT
 Address:
 1901 LAHINCH CT.

 City-St-Zip:
 ORLANDO, FL 32820
 City-St-Zip:
 ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS MCKENZIE P 04/12/2006