

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2012
Secretary of State**

DOCUMENT# P99000003706

Entity Name: OLD FLORIDA MUSEUM, INC.

Current Principal Place of Business:

259 SAN MARCO AVE.
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 528
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

303 B ANASTASIA BLVD.
PMB 2536
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-3550761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CHARLES F JR
25 SYLVAN DRIVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PITZALIS, WILLIAM G
948 WINDWARD WAY
ST. AUGUSTINE, FL 32080 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: WILLIAM G. PITZALIS 08/31/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITZALIS, WILLIAM G
Address: 948 WINDWARD WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP
Name: STAUBLE, BEAT
Address: 88 RIBERIA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S
Name: PITZALIS, WILLIAM G
Address: 948 WINDWARD WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T
Name: STAUBLE, BEAT
Address: 88 RIBERIA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM G. PITZALIS PRES 08/31/2012
Electronic Signature of Signing Officer or Director Date