

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729734

Entity Name: PALM BEACH MARITIME MUSEUM, INC.

Current Principal Place of Business:

4512 N. FLAGLER DRIVE
SUITE 206
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 2317
PALM BEACH, FL 33480

FEI Number: 59-1540474

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRANT, JOHN C
4512 N. FLAGLER DRIVE
SUITE 206
WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, TREASURER, DIRECTOR
Name SMITH, MELBOURNE
Address 4512 N. FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL 33407

Title SECRETARY, DIRECTOR
Name BURCKART, WILLIAM E
Address 4512 N. FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL 33407

Title CEO, PRESIDENT
Name GRANT, JOHN C
Address 4512 N. FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR
Name SHELLEY, RICHARD S
Address 4512 N. FLAGLER DRIVE
SUITE 206
City-State-Zip: WEST PALM BEACH FL 33407

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: JOHN C. GRANT

PRESIDENT

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date