2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007055

Entity Name: MILITARY MUSEUM, INC.

Current Principal Place of Business:

ONE BUNKER AVENUE

GREEN COVE SPRINGS. FL 32043

Current Mailing Address:

ONE BUNKER AVENUE

GREEN COVE SPRINGS. FL 32043

FEI Number: 51-0478522 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUSSELL HAVEN OF REST FUNERAL HOME & CEMET 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED Feb 27, 2014

Secretary of State

CC2226263681

Officer/Director Detail:

Title P Title DS

NameNELSON, BERNARDNameSTEIGELMAN, HERBERTAddress3253 CHIMNEY DR.Address4259 CHOKEBERRY RD.City-State-Zip:MIDDLEBURG FL 32068City-State-Zip:MIDDLEBURG FL 32068

Title T Title D

Name PONTRELLI, CINDY Name CAMPBELL, JERRY

Address B51 BULKHEAD ROAD Address 2429 SANDRIDGE ROAD

City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: GREEN COVE SPRINGS FL 32043

Title D Title D

NameHENDRY, GAYWARDNameRODATZ, CHRISTIANAddress577 BRANSCOMB ROADAddress986 LAKERIDGE DRIVECity-State-Zip:GREEN COVE SPRINGS FL 32043City-State-Zip:ORANGE PARK FL 32065

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: HERBERT M. STEIGELMAN

DS

02/27/2014