2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

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 2315 SANDRIDGE ROAD GREEN COVE SPRINGS, FL 32043 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 Sep 21, 2015

Secretary of State CC5282077830

Officer/Director Detail:

Title Title DIRECTOR

Name RODATZ, CHRIS Name STEIGELMAN, HERBERT M II Address 986 LAKE RIDGE DRIVE Address 4259 CHOKEBERRY RD. City-State-Zip: MIDDLEBURG FL 32068 City-State-Zip: ORANGE PARK FL 32005

VΡ Title Title SECRETARY, TREASURER

Name HENDRY, GAYWARD CAMPBELL, JERRY Name Address **577 BRANSCOMB ROAD** Address 2429 SANDRIDGE ROAD

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

Title DIRECTOR Title CEO

Name FAILS, CHARLES L KERSEY, DAVID J Name 3272 PEORIA ROAD Address Address 1012 KERSEY ROAD

City-State-Zip: ORANGE PARK FL 32065 GREEN COVE SPRINGS FL 32043 City-State-Zip:

Title DIRECTOR Title DIRECTOR

TURNER, ROBERT Name Name TIMONEY, GERALD P JR. Address 5673 CHUGAH STREET Address 3850 LAUREL STREET

City-State-Zip: KEYSTONE HEIGHTS FL 32656

ST. AUGUSTINE FL 32084 City-State-Zip:

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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.

09/21/2015 SIGNATURE: CHRIS RODATZ **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HARRIS, RANDY

Address 2988 QUAPAW TRAIL

City-State-Zip: MIDDLEBURG FL 32068