2015 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 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

Date

FILED Jan 05, 2015

Secretary of State

CC4021095080

Officer/Director Detail:

Title P Title OFFICER, DIRECTOR

Name NELSON, BERNARD Name STEIGELMAN, HERBERT

Address 3253 CHIMNEY DR. Address 4259 CHOKEBERRY RD.

City-State-Zip: MIDDLEBURG FL 32068 City-State-Zip: MIDDLEBURG FL 32068

Title T Title D

Name PONTRELLI, CINDY Name CAMPBELL, JERRY

Address 1063 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

Title DIRECTOR-SECRETARY Title DIRECTOR

Name HEILMAN, MARK DR. Name WOODS, JOHN

Address 2348 GLENFINNAN DRIVE Address 285 LITTLE RUTH ROAD

City-State-Zip: ORANGE PARK FL 32078 City-State-Zip: GREEN COVE SPRINGS FL 32043

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: CINDY PONTRELLI TREASURER 01/05/2015