

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2013
Secretary of State
CC9378612761

Entity Name: USS CONSTITUTION MUSEUM FOUNDATION, INC.

Current Principal Place of Business:

CHARLESTOWN NAVY YARD
BUILDING 22
BOSTON, MA 02129

Current Mailing Address:

PO BOX 291812
BOSTON, MA 02129

FEI Number: 04-2505888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FENDELL, JAMES
7979 NW 21ST STREET
DORAL, FL 33102 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 C
Name STOKES, JAMES
Address 1 FEDERAL ST, BINGHAM
MCCUTCHEN
City-State-Zip: BOSTON MA 02110

Title VP
Name LEY, ANDREW
Address 36 COUNTRY CLUB ROAD
City-State-Zip: DEDHAM MA 02026

Title VP
Name KEARNEY, GARY
Address 319 LONGWOOD AVE
City-State-Zip: BOSTON MA 02115

Title VP
Name RICE, WILLIAM
Address ONE POST OFFICE SQ, ANCHOR
CAPITAL
City-State-Zip: BOSTON MA 02109

Title S
Name MCDONOUGH, PAUL
Address 64 WALKER STREET
City-State-Zip: CHARLESTOWN MA 02129

Title T
Name WHITE, WILLIAM
Address PO BOX 845
City-State-Zip: RED BANK NJ 07701

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: JAMES C. STOKES

CHAIRMAN

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date