

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700373

FILED
Apr 19, 2004
Secretary of State

Entity Name: TALLAHASSEE MUSEUM OF HISTORY AND NATURAL SCIENCE, INC.

Current Principal Place of Business:

3945 MUSEUM DRIVE
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

3945 MUSEUM DRIVE
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 59-0838924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAWS, RUSSELL S
3042 CLOUDLAND DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: STR () Delete
Name: TORRISI, KAREN
Address: 8101 TALLY ANN DRIVE
City-St-Zip: TALLAHASSEE, FL 323119492

Title: TTR () Delete
Name: HUNT, DEBORAH K
Address: 3166 SHAMROCK EAST
City-St-Zip: TALLAHASSEE, FL 32309

Title: P () Delete
Name: STILES, WILBUR
Address: 3512 TELLUM COVET
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: DAWS, RUSSELL S
Address: 3042 CLOUDLAND DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: VP () Delete
Name: SUGGS, DEL
Address: 2300 CYPRESS COVE DR
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TTR (X) Change () Addition
Name: MOORE, RICHARD
Address: 211 RHODEN COVE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: P (X) Change () Addition
Name: SUGGS, DEL
Address: 2300 CYPRESS COVE DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LUNNY, CHRIS
Address: 448 STAND TALL COURT
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL S DAWS

CEO

04/19/2004

Electronic Signature of Signing Officer or Director

Date