2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700373

FILED Jun 15, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3945 MUSEUM DRIVE TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

3945 MUSEUM DRIVE TALLAHASSEE, FL 32310

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Clarkers is Circusture of Decistors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STR () Delete Title: STR (X) Change () Addition Name: TORRISI, KAREN Name: BLACK, KRISTEN Address: 8101 TALLY ANN DRIVE Address: 545 RIVER BIRCH RD

City-St-Zip: TALLAHASSEE, FL 323119492 City-St-Zip: MIDWAY, FL 32343

Title: TTR () Delete Title: TTR (X) Change () Addition Name: MOORE, RICHARD Name: RUPP, MIKE

Address: 211 RHODEN COVE ROAD Address: 602 MCDANIEL STREET

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

Title: P () Delete Title: P (X) Change () Addition Name: SUGGS, DEL Name: LUNNY, CHRIS

Address: 2300 CYPRESS COVE DRIVE Address: 301 SOUTH BROUNOUGH STREET

City-St-Zip: TALLAHASSEE, FL 32310 City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete Title: () Change () Addition

 Name:
 DAWS, RUSSELL S
 Name:

 Address:
 3042 CLOUDLAND DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LUNNY, CHRIS
 Name:
 BALDINO, SUSAN

 Address:
 448 STAND TALL COURT
 Address:
 2602 LOTUS DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312
 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 Chapter 119, 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 D 06/15/2006