2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # 702039

MUSEUM OF FINE ARTS OF ST PETERSBURG, FLORIDA, INC.

Principal Place of Business

Mailing Address 255 BEACH DR NE

SAINT PETERSBURG, FL 33701-0498

255 BEACH DR NE SAINT PETERSBURG, FL 33701-0498

FILED Mar 22, 2004 08:00 AM Secretary of State



01202004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 59-0949278

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GORDON, SEYMOUR 699 1ST AVE NORTH ST PETERSBURG, FL 33713

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| | | IN TRIO OF ACE | | | |
|---|---|--|----------------------------------|--|---------------------------------------|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE | Signature, typed or primad name of registered agent and we fi | applicable. (NOTE: Registered | Agent signature required when re | nstating) | DATE |
| | Filing Fee is \$61.25 Due by May 1, 2004 | Election Campaign Financ Trust Fund Contribution. | cing \$5.00 M Added to F | ay Be U00000000000000000000000000000000000 | 93762 9031-014 70.00 |
| 10. | OFFICERS AND DIREC | TORS | | with the second control of the second contro | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD UPHAM, CAROL 7000 BAY STREET ST PETERSBURG, FL | | | | · · · · · · · · · · · · · · · · · · · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD WEIHE, STARR C 255 BEACH DR NE ST PETERSBURG, FL | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD SAVAGE, NEIL 255 BEACH DR. NE. ST. PETERSBURG, FL | | | DO NOT WF | RITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD GORDON, SEYMOUR 699 1ST AVE N. ST. PETERSBURG, FL | | | IN THIS SPA | /CE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | on the estate mark 5000 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | име Ки - V. ¹ То | | | |
| 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ba