

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 05, 2008
Secretary of State**

DOCUMENT# 702039

Entity Name: MUSEUM OF FINE ARTS OF ST PETERSBURG, FLORIDA, INC.**Current Principal Place of Business:**255 BEACH DR NE
SAINT PETERSBURG, FL 337010498**New Principal Place of Business:****Current Mailing Address:**255 BEACH DR NE
SAINT PETERSBURG, FL 337010498**New Mailing Address:**

FEI Number: 59-0949278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:GORDON, SEYMOUR
699 1ST AVE NORTH
ST PETERSBURG, FL 33713 US**Name and Address of New Registered Agent:**GORDON, SEYMOUR
255 BEACH DRIVE N.E.
ST PETERSBURG, FL 33701 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:

06/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: UPHAM, CAROL A
Address: 7000 BAY STREET
City-St-Zip: ST PETERSBURG, FLTitle: SD () Delete
Name: WEIHE, STARR C
Address: 255 BEACH DR NE
City-St-Zip: ST PETERSBURG, FLTitle: TD () Delete
Name: PUTRINO, CARY
Address: 255 BEACH DR. NE.
City-St-Zip: ST. PETERSBURG, FLTitle: VD () Delete
Name: GORDON, SEYMOUR
Address: 699 1ST AVE N.
City-St-Zip: ST. PETERSBURG, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: GORDON, SEYMOUR A
Address: 255 BEACH DRIVE N.E.
City-St-Zip: ST PETERSBURG, FL 33701Title: SD (X) Change () Addition
Name: SHUH, MARY
Address: 255 BEACH DR NE
City-St-Zip: ST PETERSBURG, FL 33701Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VD (X) Change () Addition
Name: AMLEY, EDWARD A
Address: 255 BEACH DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify 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: SEYMOUR A. GORDON

PD

06/05/2008

Electronic Signature of Signing Officer or Director

Date