

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702039

FILED
May 20, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

GORDON, SEYMOUR
255 BEACH DRIVE N.E.
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

AMLEY, EDWARD
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: EDWARD AMLEY

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMLEY, EDWARD A
Address: 255 BEACH DRIVE N.E.
City-St-Zip: ST PETERSBURG, FL 33701

Title: VD
Name: SHUH, MARY
Address: 255 BEACH DR NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: TD
Name: WELLS, HAROLD
Address: 255 BEACH DR. NE.
City-St-Zip: ST. PETERSBURG, FL

Title: SD
Name: MILLS, HOWARD
Address: 255 BEACH DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33701

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: HAROLD WELLS

TD

05/20/2011

Electronic Signature of Signing Officer or Director

Date