## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 702039**

FILED Apr 23, 2012 Secretary of State

Entity Name: MUSEUM OF FINE ARTS OF ST PETERSBURG, FLORIDA, INC.

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

255 BEACH DR NE

SAINT PETERSBURG, FL 337010498

Current Mailing Address: New Mailing Address:

255 BEACH DR NE

SAINT PETERSBURG, FL 337010498

FEI Number: 59-0949278 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

AMLEY, EDWARD 255 BEACH DRIVE N.E. ST DETERMINE EL 337

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:

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 TREA 04/23/2012