**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Jan 22, 2016**
**Secretary of State**
**CC2107242790**

DOCUMENT# 700373

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

**Current Principal Place of Business:**

3945 MUSEUM DRIVE
TALLAHASSEE, FL 32310

**Current Mailing Address:**

3945 MUSEUM DRIVE
TALLAHASSEE, FL 32310

**FEI Number: 59-0838924**

**Certificate of Status Desired:** No

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

DAWS, RUSSELL S
2300 ORLEANS DRIVE
TALLAHASSEE, FL 32308 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

**Officer/Director Detail :**

| | |
|---|---|
| Title | CHAIRMAN |
| Name | CARTER, MICHAEL C. |
| Address | 2914 GIVERNY CIRCLE |
| City-State-Zip: | TALLAHASSEE FL 32309 |

| | |
|---|---|
| Title | SECRETARY |
| Name | JEANNE, ALLEN |
| Address | 8275 CHARRINGTON FOREST BLVD |
| City-State-Zip: | TALLAHASSEE FL 32312 |

| | |
|---|---|
| Title | VC |
| Name | RUPP, MIKE |
| Address | 602 MCDANIEL STREET |
| City-State-Zip: | TALLAHASSEE FL 32303 |

| | |
|---|---|
| Title | PRESIDENT/CEO |
| Name | DAWS, RUSSELL S |
| Address | 2300 ORLEANS DRIVE |
| City-State-Zip: | TALLAHASSEE FL 32308 |

| | |
|---|---|
| Title | TREASURER |
| Name | VICKERS, ROB |
| Address | 3021 BROOKMONT DRIVE |
| City-State-Zip: | TALLAHASSEE FL 32312 |

*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: RUSSELL S. DAWS PRESIDENT/CEO 01/22/2016

Electronic Signature of Signing Officer/Director Detail — Date