| DOCUMENT# 702039 Entity Name: MUSEUM OF FINE ARTS OF ST PETERSBURG, FLORIDA, INC. | | | | Apr 22, 2015 Secretary of State |
|--|--|---------|--------------------|------------------------------------|
| Current Prin 255 BEACH DR | ncipal Place of Business: | | | CC4339704088 |
| Current Mailing Address: | | | | |
| 255 BEACH SAINT PETE | DR NE ERSBURG, FL 33701-0498 | | | |
| FEI Number: 59-0949278 Certificate of Certificate o | | | Status Desired: No | |
| Name and Address of Current Registered Agent: | | | | |
| LYDECKER, KENT DR. 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 | E: KENT LYDECKER | | | 04/22/2015 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | CHAIRMAN | Title | VC | |
| Name | MAHAFFEY, MARK MR. | Name | COLLINS, CATH | IY MRS. |
| Address | 255 BEACH DR. NE. | Address | 255 BEACH DR | IVE N.E. |

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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: MARK MAHAFFEY

City-State-Zip: ST. PETERSBURG FL

CHAIRMAN, BOARD OF 04/22/2015 TRUSTEES

City-State-Zip: ST. PETERSBURG FL 33701

FILED

Electronic Signature of Signing Officer/Director Detail