**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Jan 12, 2015**
**Secretary of State**
**CC4391735875**

DOCUMENT# 740244

**Entity Name:** MUSEUM OF CONTEMPORARY ART JACKSONVILLE, INC.

**Current Principal Place of Business:**

333 NORTH LAURA STREET
JACKSONVILLE, FL 32202

**Current Mailing Address:**

333 NORTH LAURA STREET
JACKSONVILLE, FL 32202 US

**FEI Number: 59-0689705**

**Certificate of Status Desired:** Yes

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

SHUMAN, SHARI A
1 UNF DRIVE
JACKSONVILLE, FL 32224 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 | GELLATLY, MARGARET |
| Address | 333 NORTH LAURA STREET |
| City-State-Zip: | JACKSONVILLE FL 32202 |

| | |
|---|---|
| Title | TRUSTEE |
| Name | SHUMAN, SHARI A |
| Address | 333 NORTH LAURA STREET |
| City-State-Zip: | JACKSONVILLE FL 32202 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | POLEDNIK, MARCELLE |
| Address | 333 NORTH LAURA STREET |
| City-State-Zip: | JACKSONVILLE FL 32202 |

| | |
|---|---|
| Title | TREASURER |
| Name | PANGBORN, JOEL |
| Address | 333 NORTH LAURA STREET |
| City-State-Zip: | JACKSONVILLE FL 32202 |

| | |
|---|---|
| Title | VC |
| Name | HAWTHORNE, RICK |
| Address | 333 NORTH LAURA STREET |
| City-State-Zip: | JACKSONVILLE FL 32202 |

| | |
|---|---|
| Title | SECRETARY |
| Name | ZIMMERMAN, ELLI |
| Address | 333 NORTH LAURA STREET |
| City-State-Zip: | JACKSONVILLE FL 32202 |

*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: SHARI A SHUMAN TRUSTEE 01/12/2015

Electronic Signature of Signing Officer/Director Detail — Date