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: CAROL VENGROFF

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000007988

Entity Name: THE MUSEUM OF CONSCIOUSNESS, INC.

Current Principal Place of Business:

8440 N TAMIAMI TRL SARASOTA, FL 34243

Current Mailing Address:

8440 N TAMIAMI TRL SARASOTA, FL 34243 US

FEI Number: 37-1794566

Name and Address of Current Registered Agent:

VENGROFF, MARK L 8440 N TAMIAMI TRL SARASOTA, FL 34243 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	: MARK VENGROFF			02/18/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	CHAIRMAN	Title	VC	
Name	VENGROFF, CAROL L	Name	GLANZ, BARBARA	
Address	5135 RIVERWOOD AVE	Address	PO BOX 18266	
City-State-Zip:	SARASOTA FL 34231	City-State-Zip:	SARASOTA FL 34276	
Title	DIRECTOR	Title	DIRECTOR	
Name	MELLON, JAMES	Name	CIAVARDONE, PAVITRA	
Address	PO BOX 18266	Address	PO BOX 18266	
City-State-Zip:	SARASOTA FL 34276	City-State-Zip:	SARASOTA FL 34276	
Title	SECRETARY	Title	DIRECTOR	
Name	KAPLAN, ANN	Name	CORCORAN, DIANE	
Address	PO BOX 18266	Address	PO BOX 18266	
City-State-Zip:	SARASOTA FL 34276	City-State-Zip:	SARASOTA FL 34276	
Title	DIRECTOR			
Name	LANGE, KELLY			
Address	PO BOX 18266			
City-State-Zip:	SARASOTA FL 34276			

Certificate of Status Desired: No

Date

02/18/2019

FILED Feb 18, 2019 Secretary of State 9856309091CC

Signature of Signing Officer/Director Detail

CHAIRMAN

MAN