

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700373

FILED
Jan 04, 2010
Secretary of State

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

Current Principal Place of Business:

3945 MUSEUM DRIVE
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

3945 MUSEUM DRIVE
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 59-0838924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAWS, RUSSELL S
3042 CLOUDLAND DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New 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: RUSSELL S. DAWS

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEHLIK, MICHAEL T
Address: 217 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: TTR
Name: HALL, CHERIE
Address: 4068 BLINDBROOK CT
City-St-Zip: TALLAHASSEE, FL 32303

Title: SEC
Name: SARAH, BUTTERS
Address: 315 SOUTH CALHOUN ST, SUITE 600
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: DAWS, RUSSELL S
Address: 3042 CLOUDLAND DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: VP
Name: DOWNIE, ROBERT
Address: 2660 EGRET LANE
City-St-Zip: TALLAHASSEE, FL 32308

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

CEO

01/04/2010

Electronic Signature of Signing Officer or Director

Date