2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700373

FILED Jan 03, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3945 MUSEUM DRIVE TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

3945 MUSEUM DRIVE TALLAHASSEE, FL 32310

FEI Number: 59-0838924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

STEHLIK, MICHAEL T Name: 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

MALINDA, HORTON Name: Address: 459 CEDAR HILL ROAD City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: DAWS, RUSSELL S Address: 3042 CLOUDLAND DRIVE

City-St-Zip: TALLAHASSEE, FL

VΡ Title:

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

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: CHERIE E. HALL TTR 01/03/2012