2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702045

FILED Feb 16, 2011 Secretary of State

Entity Name: ORLANDO MUSEUM OF ART, INC.

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

2416 N. MILLS AVE. 2416 N. MILLS AVE.

ORLANDO, FL 328031403 ORLANDO, FL 328031403 US

Current Mailing Address: New Mailing Address:

2416 N. MILLS AVE. 2416 N. MILLS AVE

ORLANDO, FL 328031403 US ORLANDO, FL 328031403

FEI Number: 59-0910352 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:

MORRISEY, MARENA G 2416 N MILLS AVE ORLANDO, FL 32803 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:

HENDRY, ROBERT H Name: Address: 20 N. ORANGE AVE. City-St-Zip: ORLANDO, FL 32801 US

Title: TREA

Name: MASSEY, ANTHONY L Address: 315 GROVELAND ST. City-St-Zip: ORLANDO, FL 32804 US

Title: **PRES**

DOUGLAS, BRUCE Name: 1511 HARRIS CIRCLE Address: City-St-Zip: WINTER PARK, FL 32789 US

Title: COB

Name: CULPEPPER, DIANE P 2251 LUCIEN WAY Address: City-St-Zip: MAITLAND, FL 32751 US

Title: DIR

MORRISEY, MARENA G Name: 2416 N MILLS AVE Address: City-St-Zip: ORLANDO, FL 32803 US

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: MARENA GRANT MORRISEY DIR 02/16/2011