2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702289

FILED Feb 02, 2009 Secretary of State

Entity Name: THE MUSEUM OF FLORIDA ART, INC.

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

600 N WOODLAND BLVD DELAND, FL 327203447 US

Current Mailing Address: New Mailing Address:

600 N WOODLAND BLVD DELAND, FL 327203347 US

FEI Number: 59-0678769 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:

COOLIDGE, JENNIFER 600 N WOODLAND BLVD DELAND, FL 32720 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registered?

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 SANTILLI, REGGIE
 Name:
 TEAL, PARKE S

 Address:
 1055 S BOSTONS
 Address:
 1006 N. WOODLAND BLVD.

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, FL 32720

Title: VP () Delete Title: VP (X) Change () Addition

Name:PARKE, TEALName:DORIAN, LINDAAddress:2105 N WORDLAND BWDAddress:790 ONYX PARKWAYCity-St-Zip:DELAND, FL 32720City-St-Zip:DELAND, FL 32724

Title: D () Delete Title: () Change () Addition

 Name:
 COOLIDGE, JÉNNIFER
 Name:

 Address:
 600 N WOODLAND BLVD
 Address:

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 DORIAN, LINDA
 Name:
 ESHLEMAN, PAT

 Address:
 11438 SWIFT WATER CIRCLE
 Address:
 1411 WYNGATE DR.

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 DELAND, FL 32724

Title: T () Delete Title: () Change () Addition

 Name:
 THOMPSON, JUDY
 Name:

 Address:
 3427 BLACK WILLOWS TRAIL
 Address:

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PARKE S. TEAL PRES 02/02/2009