2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702289

FILED Feb 23, 2010 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

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:

litie: L

Name: TEAL, PARKE S

Address: 1006 N. WOODLAND BLVD. City-St-Zip: DELAND, FL 32720

Title: F

Name: DORIAN, LINDA Address: 790 ONYX PARKWAY City-St-Zip: DELAND, FL 32724

Title:

Name: COOLIDGE, JENNIFER
Address: 600 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: VP

Name: ESHLEMAN, PAT Address: 1411 WYNGATE DR. City-St-Zip: DELAND, FL 32724

Title:

Name: THOMPSON, JUDY

Address: 3427 BLACK WILLOWS TRAIL

City-St-Zip: DELAND, FL 32724

Title:

Name: WILTON, JOHN

Address: 600 N. WOODLAND BLVD. City-St-Zip: DELAND, FL 32720

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: LINDA DORIAN P 02/23/2010