

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702289

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE MUSEUM OF FLORIDA ART, INC.

Current Principal Place of Business:

600 N WOODLAND BLVD
DELAND, FL 327203447 US

New Principal Place of Business:

600 N WOODLAND BLVD
DELAND, FL 32720 US

Current Mailing Address:

600 N WOODLAND BLVD
DELAND, FL 327203447 US

New Mailing Address:

600 N WOODLAND BLVD
DELAND, FL 32720 US

FEI Number: 59-0678769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMPSON, JUDITH
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: JUDITH THOMPSON

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, JUDITH
Address: 3427 BLACK WILLOW TRAIL
City-St-Zip: DELAND, FL 32724

Title: VP
Name: HALL, WILLIAM
Address: 520 NUTMEG CIRCLE
City-St-Zip: DELAND, FL 32724

Title: TREA
Name: DANSBERGER, DOROTHY
Address: 286 DESOTO AVENUE
City-St-Zip: DELEON SPRINGS, FL 32130

Title: SEC
Name: WILTON, JOHN
Address: 2648 FLOWING WELL ROAD
City-St-Zip: DELAND, FL 32720

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

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: JUDITH THOMPSON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date