2005 NOT-FOR-PROFIT CORPORATION

Mar 07, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #706206** 03-07-2005 90291 029 ****61.25 ORMOND MEMORIAL ART MUSEUM, INC. Mailing Address Principal Place of Business **78 EAST GRANADA BOULEVARD** 78 EAST GRANADA BOULEVARD 20019022 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-6152272 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OFSEUR, BETH. Street Address (P.O. Box Number is Not Acceptable) **78 EAST GRANADA BLVD** ORMOND BEACH, FL 32176 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE PD **√∑**Oelete TITLE Channe Addition MONGIS, JULY NAME NAME STREET ADDRESS 78 F GRANADA BI VD STREET ADDRESS d Rd (a 3 CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP 9176 VD Change TITLE Delete TITLE Vρ ANDERSON, SHAUN NAME NAME STREET ADDRESS 78 EAST GRANADA BLVD. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP ILLE ZD TITLE ☐ Delete ☐ Addition EDWARDS, SHEPHANIE NAME NAME STREET ADDRESS 78 EAST GRANADA BLVD STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-7IP CITY-ST-ZIP TITLE sp----Delete TITLE ☐ Change _ Standition 1-0 REMEY, DEE NAME NAME STREET ADDRESS 78 EAST GRANADA BLVD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE TD Delete TITLE ■ Addition CLOAK, CLARENCE NAME STREET ADDRESS 78 E GRANADA BLVD STREET ADDRESS 19176 ORMOND BEACH, FL 32176 CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and 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 in Block 10 or Block 11 if changed, or on an adachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED