## 2008 NOT-FOR-PROFIT CORPORATION

## Jul 23, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # 706206 07-23-2008 90015 033 \*\*\*\*61.25 ORMOND MEMORIAL ART MUSEUM, INC. Principal Place of Business Mailing Address 78 EAST GRANADA BOULEVARD 78 EAST GRANADA BOULEVARD ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-6152272 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Alexis Lenssen GEYER, THERESA Street Address (P.O. Box Number is Not Acceptable) 78 E GRANADA BLVD ORMOND BEACH, FL 32176 78 8 Granada Blud Zip Code Olmord Bach 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 1 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TIDE D Delete TILE Alexis Lensson **GEYER, THERESA** NAME 78 E GRANADA BLVD STREET ADDRESS STREET ADDRESS 78 E. Granada Blud CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-7IP Olmand Beach, FL 32176 VΡ IME Delete **Bio** Change Addition ALEXANDER PATT Balbara Perkins NAME NAME 78 E. Granoda Blud Olmana Beach, FL 32176 78 E GRANADA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7P ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE Delete TITLE (X)Change ☐ Addition NAME BERTHOIA, MICHAELLE NAME Theresa Geyer 78 E. Granada BIVd. Ormand Basch. FL 32176 STREET ADDRESS 78 É GRANADA BLVD STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-ZIP CITY-ST-ZIP TETLE **⊠** Delete 1m.F ☐ Change **⊘**Addition Loucietia Campos NAME LENSSON, ALEXIS NAME 78 E. Glanada BIVd. STREET ADORESS 78 EAST GRANADA BLVD STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-70P CITY-ST-ZIP Olmand Beach, FL 32176 mle ☐ Delete IME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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

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