2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# 706206

Entity Name: ORMOND MEMORIAL ART MUSEUM, INC.

Current Principal Place of Business:

78 EAST GRANADA BOULEVARD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

78 EAST GRANADA BOULEVARD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-6152272 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LENSSEN, ALEXIS
78 E GRANADA BLVD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

RICHMOND, SUSAN
78 E GRANADA BLVD
ORMOND BEACH, FL 32176 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: SR 02/12/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LENSSON, ALEXIS
Address: 78 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPD ( ) Delete
Name: PERKINS, BARBARA
Address: 78 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: SD ( ) Delete
Name: GEYER, THERESA
Address: 78 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: TD ( ) Delete
Name: CAMPOS, LOUCRETIA
Address: 78 EAST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: GREENLEES, MARY
Address: 78 EAST GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: \ (X) Change ( ) Addition
Name: \, \
Address: \
City-St-Zip: \, \ \

Title: \ (X) Change ( ) Addition
Name: \, \
Address: \
City-St-Zip: \, \ \

Title: \ (X) Change ( ) Addition
Name: \, \
Address: \
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: MG PRES 02/12/2009
Electronic Signature of Signing Officer or Director Date