2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708127

FILED Apr 02, 2008 Secretary of State

Entity Name: MUSEUM OF SCIENCE AND HISTORY OF JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business:

1025 MUSEUM CIRCLE JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1025 MUSEUM CIRCLE JACKSONVILLE, FL 32207

FEI Number: 59-0651090 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:

OBERG, MICHAEL CEO 1025 MÚSEUM CIRCLE JACKSONVILLE, FL 32207 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition NEWTON, WILL WALTON, DORI Name: Name: 1445 EDGEWOOD Address: 3795 ORTEGA BLVD. Address:

City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32210

(X) Change () Addition Title: VC () Delete Title: MAGEVNEY, JOHN Name: WALTON, DORI Name:

Address: 545 PONTE VEDRA BLVD. Address: 4867 KING RICHARD RD. City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete Title: (X) Change () Addition

WALTON, DORI STEPNOSKI, JÍM Name: Name: 545 PONTE VEDRA BLVD. 105 LANTERN WICK PLACE Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JACQUELYN BLANCHARD DIR 04/02/2008