2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712163

Name:

Address:

City-St-Zip:

OWENS, THOMAS F

1901 E. GADSDEN ST

PENSACOLA, FL 32501

FILED May 01, 2009 Secretary of State

Entity Name: PENSACOLA MUSEUM OF ART, INC. **Current Principal Place of Business: New Principal Place of Business:** 407 SOUTH JEFFERSON STREET PENSACOLA, FL 32502 **Current Mailing Address: New Mailing Address:** 407 SOUTH JEFFERSON STREET PENSACOLA, FL 32502 FEI Number: 59-0785780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICKELSEN, ERIC BEAR, DAVID M MR 226 S. PALATOX ST 6120 ENTERPRISE DRIVE **6TH FLOOR** PENSACOLA, FL 32505 PENSACOLA, FL 32502 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: DAVID M. BEAR 05/01/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MOULTON, WRIGHT Name: Name: 1400 E LAKEVIEW AVE. Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRANTLEY, SHAWN Name: Address: 100 S. SPRING ST Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: () Delete Title: (X) Change () Addition NICKELSON, ERIC Name: BEAR, DAVID M Name: 6120 ENTERPRISE DRIVE Address: 85 SHORELINE DR Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: PENSACOLA, FL 32505 Title: () Delete Title: (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

NICKELSEN, ERIC

85 SHORELINE DRIVE

GULF BREEZE, FL 32561

SIGNATURE: DAVID M. BEAR P 05/01/2009