2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712163

FILED Jan 12, 2010 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAR, DAVID M MR.
6120 ENTERPRISE DRIVE
PENSACOLA, FL 32505 US

DAVIS, SONYA J MS
407 S JEFFERSON ST
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: SONYA DAVIS 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: MOULTON, WRIGHT
Address: 1400 E LAKEVIEW AVE.
City-St-Zip: PENSACOLA, FL 32503

Title: TT

Name: ROTHFEDER, ANDREW
Address: 10 PORTOFINO DR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: PP

Name: BEAR, DAVID M

Address: 6120 ENTERPRISE DRIVE City-St-Zip: PENSACOLA, FL 32505

Title: F

 Name:
 STOREY, LORI

 Address:
 225 WEST DESOTO

 City-St-Zip:
 PENSACOLA, FL 32501

I hereby 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 all other like empowered.

SIGNATURE: SONYA DAVIS DIR 01/12/2010