2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713105

FILED Mar 11, 2008 Secretary of State

Entity Name: THE SCIENCE CENTER OF PINELLAS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 7701 22ND AVENUE NORTH ST PETERSBURG, FL 33710 **Current Mailing Address: New Mailing Address:** 7701 22ND AVENUE NORTH ST PETERSBURG, FL 33710 FEI Number: 59-0874941 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: MCNAUGHTON, MADELINE T 7701 22ND AVENUE NORTH ST PETERSBURG, FL 33710 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: () Change () Addition () Delete D'ELIA, CHRISTOPHER Name: Name: 316 19TH AVE. NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: Title: SD () Delete Title: () Change () Addition DECKER, CAROL Name: Name: Address: 320 NORTH BATH CLUB BLVD. Address: City-St-Zip: NORTH REDINGTON BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition GREEN, DAVID Name: Name: Address: 11020 123TH AVE N Address: City-St-Zip: LARGO, FL City-St-Zip: Title: VCD (X) Delete Title: () Change () Addition Name: BENNETT, RICHARD Name: Address: 16550 GULF BLVD. UNIT 741 Address: City-St-Zip: N REDINGTON BEACH, FL 33708 City-St-Zip: Title: VCD (X) Delete Title: () Change () Addition RAWL, CATHERINE M Name: Name: 709-137 ST. N.E. Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCNAUGHTON, MADELINE MCNAUGHTON, MADELINE Name: Name: Address: 10800 BRIGHTON BAY BLVD., N.E. #12102 Address: 118 6TH AVENUE NORTH #206 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33716 City-St-Zip: 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: MADELINE T. MCNAUGHTON ED 03/11/2008