2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#713105

FILED Oct 14, 2009 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 ()

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:

MCNAUGHTON, MADELINE T
7701 22ND AVENUE NORTH
ST PETERSBURG, FL 33710 US
JOSEPH, CUENCO S
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: JOSEPH S CUENCO 10/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 D'ELIA, CHRISTOPHER
 Name:
 SCHWEIKERT, WILLY

 Address:
 316 19TH AVE. NE
 Address:
 9066 CYPRESS TRAIL

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:
 SEMINOLE, FL 33777

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

Name: DECKER, CAROL Name: CUENCO, JOSEPH S

Address: 320 NORTH BATH CLUB BLVD. Address: 6007 KIPPS COLONY DRIVE E
City-St-Zip: NORTH REDINGTON BEACH, FL City-St-Zip: GULFPORT, FL 33707

Title: TD () Delete Title: () Change () Addition

 Name:
 GREEN, DAVID
 Name:

 Address:
 11020 123TH AVE N
 Address:

 City-St-Zip:
 LARGO, FL
 City-St-Zip:

 $\begin{tabular}{lll} Title: & ED & (X) Delete & Title: & () Change () Addition \\ \end{tabular}$

 Name:
 MCNAUGHTON, MADELINE
 Name:

 Address:
 118 6TH AVENUE NORTH #206
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 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: JOSEPH S CUENCO ED 10/14/2009