2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715056

FILED Mar 21, 2008 Secretary of State

Entity Name: MUSEUM OF SCIENCE AND INDUSTRY, INC.

Current Principal Place of Business: New Principal Place of Business: 4801 E. FOWLER AVE. TAMPA, FL 33617 **Current Mailing Address: New Mailing Address:** 4801 E. FOWLER AVE. TAMPA, FL 33617 FEI Number: 59-2657399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSTRENKO, WIT 6221 NORTH DALE MABRY TAMPA, FL 33614 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 SHERAW, HARRY LANG, ROBERT A Name: Name: 13008 GRAND TRAVERSE DR Address: 602 VANDERBAKER RD Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: TEMPLE TERRACE, FL 33617 Title: () Delete Title: (X) Change () Addition Name: LANG, ROBERT Name: AZORIN BLANCO, MARUCHI Address: 602 VANDERBAKER RD Address: 32 BAHAMA CIRCLE City-St-Zip: TEMPLE TERRACE, FL 33617 City-St-Zip: TAMPA, FL 33606 Title: () Delete Title: () Change () Addition BRITTON, CHARLES Name: Name: 3409 PALMIRA AVE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: HANEY, REID Name: 3014 HARBOR VIEW AVE Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: Title: () Delete () Change () Addition OSTRENKO, WIT, Name: Name: 6221 NORTH DALE MABRY Address: Address: City-St-Zip: TAMPA, FL 33614 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: KATHLEEN PROSSICK VP 03/21/2008