2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

DOCUMENT# 715056

Entity Name: MUSEUM OF SCIENCE AND INDUSTRY, INC.

Current Principal Place of Business:

4801 E. FOWLER AVE.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4801 E. FOWLER AVE.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-2657399 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OSTRENKO, WIT
4801 E FOWLER AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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:

Title: DC
Name: AZORIN BLANCO, MARUCHI
Address: 32 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: D
Name: ROSICA, GREGORY A
Address: 9214 MEADOW LANE
City-St-Zip: TAMPA, FL 33647

Title: TD
Name: BRITTON, CHARLES
Address: 3409 PALMIRA AVE
City-St-Zip: TAMPA, FL 33629

Title: SD
Name: FISHER SIMPSON, PAIGE
Address: 10322 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612

Title: P
Name: OSTRENKO, WIT
Address: 8015 THATCHER AVE
City-St-Zip: TAMPA, FL 33614

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: KATHY PROSSICK VP 02/19/2010
Electronic Signature of Signing Officer or Director Date