

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715056

FILED
Jun 11, 2012
Secretary of State

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: MARK, ARRIGO
Address: 101 E KENNEDY BLVD STE 3850
City-St-Zip: TAMPA, FL 33602

Title: SD
Name: FISHER SIMPSON, PAIGE
Address: 12302 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

Title: P
Name: OSTRENKO, WIT
Address: 10 CAMELIA CT
City-St-Zip: OLDSMAR, FL 34677

Title: COO
Name: BOSEK, RALPH S
Address: 10905 VICTORIA ARBOR WAY
City-St-Zip: TEMPEL TERRACE, FL 33617

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: RALPH BOSEK

COO

06/11/2012

Electronic Signature of Signing Officer or Director

Date