2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730041

Apr 25, 2006 Secretary of State

Entity Name: CROWLEY MUSEUM & NATURE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

16405 MYAKKA ROAD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

16405 MYAKKA ROAD SARASOTA, FL 34240

FEI Number: 23-7374527 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:

DIXON, DEBBIE J MICHEL, JOHN C 16405 MYAKKA RD 16405 MYAKKA ROAD SARASOTA, FL 34240 US SARASOTA, FL 34240 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: JOHN C MICHEL 04/25/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MICHAL, JOHN MICHEL, JOHN Name: Name: 200 COCOANUT AVE #10 Address: 200 COCOANUT AVE #10 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: PD () Delete Title: (X) Change () Addition FRANGIE, RAMSEY Name: COWDRIGHT, WILLIAM Name: Address: 3521 ALMERIA AVE Address: 7910 ASHLEY CIRCLE City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34201 Title: VPD PD

() Delete Title: (X) Change () Addition LAWSON, DIANE LAWSON, DIANE Name: Name:

711 SOUTH OSPREY AVE, SUITE 1 Address:

711 SOUTH OSPREY AVE, SUITE 1 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: SD (X) Change () Addition Name: DIXON, DEBBIE Name: KAPLAN, MARNE

16405 MYAKKA RD Address: Address: 1269 FIRST ST #8 City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34236

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

ROBINSON, JANET Name: Name: 8319 MARKET ST. Address: Address: City-St-Zip: SARASOTA, FL 34202 City-St-Zip:

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

KAPLAN, MARNE Name: Name: Address: 1269 FIRST STREET, #8 Address: SARASOTA, FL 34236 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHNCMICHEL DT 04/25/2006