

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733115

FILED
Jan 09, 2008
Secretary of State

Entity Name: HENRY B. PLANT MUSEUM SOCIETY, INC.

Current Principal Place of Business:

401 W. KENNEDY BLVD.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320453
TAMPA, FL 336792453

New Mailing Address:

FEI Number: 51-0189635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HILARY H
1010 S. FRANKLAND RD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

COWART, PATTI
15612 HOWELL PARK LANE
TAMPA, FL 33625 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: PATTI COWART

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, HILARY
Address: 1010 S. FRANKLAND RD
City-St-Zip: TAMPA, FL 33629

Title: 1VPD () Delete
Name: COWART, PATTI
Address: 5509 RAWLS ROAD
City-St-Zip: TAMPA, FL 33625

Title: 2VPD () Delete
Name: MARTIN, MARSHA
Address: 2805 PARKLAND BLVD.
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: CLARKE, RALPHAEL M
Address: 6212 BAYSHORE BLVD., UNIT J
City-St-Zip: TAMPA, FL 33611

Title: RSD () Delete
Name: HOWELL, GLORIA
Address: 1903 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

Title: 3VP () Delete
Name: MORRIS, HOLLI
Address: 1909 OAKMONT
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COWART, PATTI
Address: 15612 HOWELL PARK LANE
City-St-Zip: TAMPA, FL 33625

Title: 1VPD (X) Change () Addition
Name: HAMPTON, WYNETTE
Address: 3310 W. SAN NICHOLAS ST.
City-St-Zip: TAMPA, FL 33629

Title: 2VPD (X) Change () Addition
Name: WATSON, MARTE
Address: 452 SEVERN AVE.
City-St-Zip: TAMPA, FL 33606

Title: TD (X) Change () Addition
Name: ROBINSON, ELLEN S
Address: 3005 W. CHAPIN AVE.
City-St-Zip: TAMPA, FL 33611

Title: RSD (X) Change () Addition
Name: GIORDANO, RUTH
Address: 1914 OAKMONT AVE.
City-St-Zip: TAMPA, FL 33629

Title: 3VP (X) Change () Addition
Name: GAGE, SUSAN
Address: 2614 SUNSET DR.
City-St-Zip: TAMPA, FL 33629

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: ELLEN S. ROBINSON

TD

01/09/2008

Electronic Signature of Signing Officer or Director

Date