

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733115

FILED  
Jan 15, 2009  
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:**

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

**Name and Address of New Registered Agent:**

MORRIS, HOLLI  
1909 OAKMONT  
TAMPA, FL 33629    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: HOLLI MORRIS

01/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MORRIS, HOLLI  
Address: 1909 OAKMONT  
City-St-Zip: TAMPA, FL 33629

Title: 1VPD (X) Change ( ) Addition  
Name: KETCHEY, BRENDA  
Address: 902 FRANKLAND RD.  
City-St-Zip: TAMPA, FL 33629

Title: 2VPD (X) Change ( ) Addition  
Name: COX, SUE  
Address: 5823 MARINER ST.  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: RSD (X) Change ( ) Addition  
Name: BEST, BETSY  
Address: 1903 WYKAGYL  
City-St-Zip: TAMPA, FL 33629

Title: 3VP (X) Change ( ) Addition  
Name: CLARKE, BECKY  
Address: 5139 S. NICHOL ST.  
City-St-Zip: TAMPA, FL 33611

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

01/15/2009

Electronic Signature of Signing Officer or Director

Date