

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733115

FILED
Jan 29, 2010
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:

MORRIS, HOLLI
1909 OAKMONT
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

KETCHEY, BRENDA
902 FRANKLAND RD.
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: BRENDA W. KETCHEY

01/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KETCHEY, BRENDA
Address: 902 FRANKLAND RD.
City-St-Zip: TAMPA, FL 33629

Title: 1VPD
Name: WATSON, MARTE
Address: 452 SEVERN AVE
City-St-Zip: TAMPA, FL 33606

Title: 2VPD
Name: CLARKE, BECKY
Address: 5139 S. NICHOL ST.
City-St-Zip: TAMPA, FL 33611

Title: TD
Name: CONEY, CINDY S
Address: 4406 CULBREATH AVE.
City-St-Zip: TAMPA, FL 33609

Title: RSD
Name: ROBINSON, ELLEN
Address: 3005 W. CHAPIN
City-St-Zip: TAMPA, FL 33611

Title: 3VP
Name: LANE, MARSHA
Address: 3220 SAN NICHOLAS
City-St-Zip: TAMPA, FL 33629

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: CINDY CONEY

TRS

01/29/2010

Electronic Signature of Signing Officer or Director

Date