2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733115

FILED Jan 28, 2011 Secretary of State

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

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

401 W. KENNEDY BLVD. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 320453 TAMPA, FL 336792453

FEI Number: 51-0189635 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: 2VP

Name: DOBBINS, LESLEY
Address: 9913 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: 1VPD

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

Title: TRES

Name: MARTIN, CATHLEEN Address: 3116 OAKLYN AVE. City-St-Zip: TAMPA, FL 33609

Title: SEC

Name: ROBBINS, LINDSEY
Address: 2523 PROSPECT ROAD
City-St-Zip: TAMPA, FL 33629

Title: 3VF

Name: SAAVEDRA, CARLA
Address: 2810 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

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: CATHLEEN V MARTIN TRES 01/28/2011