

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733115

FILED  
Jan 14, 2012  
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:**

KETCHEY, BRENDA  
902 FRANKLAND RD.  
TAMPA, FL 33629 US

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

CHARLES, REBECCA  
3617 W. JETTON AVE.  
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: REBECCA CHARLES

01/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: 1VP  
Name: DOBBINS, LESLEY  
Address: 9913 RIVERVIEW DR.  
City-St-Zip: RIVERVIEW, FL 33569

Title: 2VPD  
Name: JUDY, BONNIE  
Address: 923 S. HIMES AVE.  
City-St-Zip: TAMPA, FL 33629

Title: TRES  
Name: CHARLES, REBECCA  
Address: 3617 W. JETTON AVE.  
City-St-Zip: TAMPA, FL 33629

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

Title: 3VP  
Name: MCLEAN, JEANNIE  
Address: 2723 PARKLAND BLVD.  
City-St-Zip: TAMPA, FL 33609

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: REBECCA BLACK

TRE

01/14/2012

Electronic Signature of Signing Officer or Director

Date