

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