2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735376

FILED Apr 09, 2008 Secretary of State

Entity Name: MUSEUM STORE ASSOCIATION, INC.

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

4100 E MISSISSIPPI AVE

800

DENVER, CO 80246 US

Current Mailing Address: New Mailing Address:

4100 E MISSISSIPPI AVE

DENVER, CO 80246 US

FEI Number: 52-6044269 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:

DUCKWORTH, HOBBY & ALLEN, P.A. 1300 NORTH MILLS AVENUE ORLANDO, FL 32803 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 STUTZ, SALLIE

 Address:
 200 EASTERN PKWY

 City-St-Zip:
 BROOKLYN, NY 11238

 Title:
 VPD () Delete

 Name:
 CHAPIN, LAUREN

 Address:
 4155 LINNEAN AVE NW

 City-St-Zip:
 WASHINGTON, DC 20008

 Title:
 TD
 () Delete

 Name:
 DUDDY, DAVID

 Address:
 51 SANDY POND RD

 City-St-Zip:
 LINCOLN, MA 01773

 Title:
 SD () Delete

 Name:
 TARNOW, TERRY

 Address:
 1701 E FRONT ST

City-St-Zip: TRAVERSE CITY, MI 49686

Title: PD (X) Change () Addition
Name: CHAPIN-SALAZAR, LAUREN
Address: 4155 LINNEAN AVE NW
City-St-Zip: WASHINGTON, DC 20008

Title: VPD (X) Change () Addition

 Name:
 BENNER, GWEN

 Address:
 700 N ART MUSEUM DR

 City-St-Zip:
 MILWAUKEE, WI 53202

Title: TD (X) Change () Addition

Name: DELAND, SUSAN
Address: 1200 GETTY CENTER DR
City-St-Zip: LOS ANGELES, CA 90049

Title: () Change () Addition

Name: Address: City-St-Zip:

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: LAUREN CHAPIN SALAZAR PD 04/09/2008