

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735376

FILED
Feb 26, 2009
Secretary of State

Entity Name: MUSEUM STORE ASSOCIATION, INC.

Current Principal Place of Business:

4100 E MISSISSIPPI AVE
800
DENVER, CO 80246 US

New Principal Place of Business:

Current Mailing Address:

4100 E MISSISSIPPI AVE
800
DENVER, CO 80246 US

New Mailing Address:

FEI Number: 52-6044269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: CHAPIN-SALAZAR, LAUREN
Address: 4155 LINNEAN AVE NW
City-St-Zip: WASHINGTON, DC 20008

Title: VPD () Delete
Name: BENNER, GWEN
Address: 700 N ART MUSEUM DR
City-St-Zip: MILWAUKEE, WI 53202

Title: TD () Delete
Name: DELAND, SUSAN
Address: 1200 GETTY CENTER DR
City-St-Zip: LOS ANGELES, CA 90049

Title: SD () Delete
Name: TARNOW, TERRY
Address: 1701 E FRONT ST
City-St-Zip: TRAVERSE CITY, MI 49686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNER, GWEN
Address: 700 N ART MUSEUM DRIVE
City-St-Zip: MILWAUKEE, WI 53202

Title: VPD (X) Change () Addition
Name: DEVINE, META
Address: 345 KELLOGG BLVD W
City-St-Zip: ST PAUL, MN 55102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: RICKER, BETH
Address: 1801 MOUNTAIN RD NW
City-St-Zip: ALBUQUERQUE, NM 87104

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: BEVERLY BARSOOK

DR

02/26/2009

Electronic Signature of Signing Officer or Director

Date