2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735376

FILED Jan 07, 2010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEVINE, META

Address: 345 KELLOGG BLVD W City-St-Zip: MINNEAPOLIS, MN 55102

Title: VPD

 Name:
 HARTMAN, LESLIE

 Address:
 22611 STATE RT 2

 City-St-Zip:
 ARCHBOLD, OH 43502

Title: TD

Name: TARNOW, TERRY Address: 1701 E FRONT ST

City-St-Zip: TRAVERSE CITY, MI 49686

Title: SD

Name: RICKER, BETH

Address: 1801 MOUNTAIN RD NW City-St-Zip: ALBQUERQUE, NM 87104

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: BEVERLY BARSOOK DIRE 01/07/2010