

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735376

FILED
Feb 15, 2011
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
Name: HARTMAN, LESLIE
Address: 22611 STATE RT 2
City-St-Zip: ARCHBOLD, OH 43502

Title: VPD
Name: STUTZ, SALLIE
Address: 200 EASTERN PKWY
City-St-Zip: BROOKLYN, NY 11238

Title: TD
Name: TARNOW, TERRY
Address: 1701 E FRONT ST
City-St-Zip: TRAVERSE CITY, MI 49686

Title: SD
Name: HERMAN, WARREN
Address: 1450 EL PRADO-BALBOA PARK
City-St-Zip: SAN DIEGO, CA 92116

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

DIR

02/15/2011

Electronic Signature of Signing Officer or Director

Date