2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738817

FILED Apr 22, 2010 Secretary of State

Entity Name: FLORIDA ART MUSEUM DIRECTORS ASSOCIATION, INC.

US

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

459 CEDAR HILL ROAD

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

459 CEDAR HILL ROAD

TALLAHASSEE, FL 32312 US

FEI Number: 59-1770957 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:

HORTON, MALINDA J 459 CEDAR HILL ROAD TALLAHASSEE, FL 32312

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:
 STETSON, DANIEL

 Address:
 800 EAST PALMETTO STR

 City-St-Zip:
 LAKELAND, FL 33801

Title: VPD

 Name:
 NAGY, REBECCA

 Address:
 PO BOX 112700

 City-St-Zip:
 GAINESVILLE, FL 32611

Title: STD

Name: ATHERHOLT, WAYNE
Address: 352 S NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: PPD

 Name:
 BLADES, JOHN

 Address:
 ONE WHITEHALL WAY

 City-St-Zip:
 PALM BEACH, FL 33480

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: DANIEL STETSON PD 04/22/2010