

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741881

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** TAMPA MUSEUM OF ART, INC.

**Current Principal Place of Business:**

120 W. GASPARILLA PLAZA  
TAMPA, FL 33602 US

**New Principal Place of Business:**

**Current Mailing Address:**

120 W. GASPARILLA PLAZA  
TAMPA, FL 33602 US

**New Mailing Address:**

**FEI Number:** 59-1934721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SMITH, TODD D  
120 W. GASPARILLA PLAZA  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

SMITH, TODD D DIRECTO  
120 W. GASPARILLA PLAZA  
TAMPA, FL 33602 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: TODD D. SMITH

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: HEPNER, PETER CHAIR  
Address: 2515 WEST CONLEY AVENUE  
City-St-Zip: TAMPA, FL 33611 US

Title: VC  
Name: RICHTER, SARA VICE CH  
Address: 2509 W. SHELL POINT ROAD  
City-St-Zip: TAMPA, FL 33611 US

Title: T  
Name: WATTS, JOHN T TREASUR  
Address: 817 SOUTH WILLOW AVENUE  
City-St-Zip: TAMPA, FL 33606 US

Title: S  
Name: WALLER, EDWARD M SECTY  
Address: 501 E. KENNEDY BLVD., STE. 1700  
City-St-Zip: TAMPA, FL 33602

Title: PC  
Name: IFERT, RAYMOND E PAST CH  
Address: 2525 BAYSHORE BLVD., UNIT E  
City-St-Zip: TAMPA, FL 33629 US

Title: VC  
Name: MCDANIEL, DEBRA W VICE CH  
Address: 1501 SECOND AVENUE  
City-St-Zip: TAMPA, FL 33605 US

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: TODD D. SMITH

DIR

01/04/2011

Electronic Signature of Signing Officer or Director

Date