

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741881

FILED
Apr 13, 2012
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 DIRECTO
120 W. GASPARILLA PLAZA
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SMITH, TODD D
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

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: PC
Name: IFERT, RAYMOND E
Address: 4410 W. CLEVELAND STREET
City-St-Zip: TAMPA, FL 33609 US

Title: VC
Name: MCDANIEL, DEBRA W
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date