

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 746085

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: GULF COAST MUSEUM OF ART, INC.

Current Principal Place of Business:

12211 WALSINGHAM ROAD
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

12211 WALSINGHAM ROAD
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 59-0624400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, WILLIAM
USF AT ST PETERSBURG
140 7TH AVE S., BAY 208
ST PETERSBURG, FL 33701

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: TP () Delete
Name: HELLER, WILLIAM
Address: 140 7TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TS () Delete
Name: CEDER, HAMES
Address: YESAWICH, PEPPERDINE & BROWN 150 2ND AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TT () Delete
Name: NASH, TOM
Address: PO BOX 1669
City-St-Zip: CLEARWATER, FL 33757

Title: ED () Delete
Name: KEN ROLLINS,
Address: 12211 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33778

Title: T () Delete
Name: SHUTTE, LANA
Address: 601 INDIAN ROCKS RD
City-St-Zip: BELLEAIR, FL 33736

Title: TS (X) Delete
Name: BAYNE, SIDNEY
Address: 1111 BAYSHORE BLVD, A-9
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TP (X) Change () Addition
Name: CEDER, HAMES
Address: YESAWICH, PEPPERDINE & BROWN 150 2ND AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: TV (X) Change () Addition
Name: NASH, TOM C II
Address: PO BOX 1669
City-St-Zip: CLEARWATER, FL 33757 US

Title: TT (X) Change () Addition
Name: KLINE, BOB
Address: 1206 S. SUFFOLK DR
City-St-Zip: TAMPA, FL 33629 US

Title: ED (X) Change () Addition
Name: ROLLINS, KEN
Address: 12211 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33778 US

Title: TS (X) Change () Addition
Name: GRAYSON, DARLENE
Address: 11145 THIRD ST, E
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN ROLLINS

ED

01/23/2002

Electronic Signature of Signing Officer or Director

Date