

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746085

FILED
Jan 19, 2004
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 (X)

Name and Address of Current Registered Agent:

ROLLINS, KEN
12211 WALSINGHAM ROAD
LARGO, FL 33778

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: PT () Delete
Name: NASH, TOM
Address: P.O. BOX 1609
City-St-Zip: CLEARWATER, FL 33757 US

Title: PET () Delete
Name: SCHUTTE, LANA
Address: 525 INDIAN ROCKS RD
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: TT () Delete
Name: SCHMITZ, ERIC
Address: 213 POINCIANA LANE
City-St-Zip: LARGO, FL 33770 US

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

Title: ST () Delete
Name: CASSIDY, ED
Address: ST. PETE TIMES, 490 FIRST AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHUTTE, LANA
Address: 525 INDIAN ROCKS RD
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: PET (X) Change () Addition
Name: SCHMITZ, ERIC
Address: 213 POINCIANA LANE
City-St-Zip: LARGO, FL 33770 US

Title: TT (X) Change () Addition
Name: CRAPPER, JOHN
Address: 18167 US 19 NORTH STE 580
City-St-Zip: CLEARWATER, FL 33764 US

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

Title: ST (X) Change () Addition
Name: FISHMAN, JANET
Address: 18 AMBLESIDE DRIVE
City-St-Zip: BELLEAIR, FL 33756 US

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

01/19/2004

Electronic Signature of Signing Officer or Director

Date