2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # 749817 1. Entity Namo 02-05-2007 90142 001 ***122.50 ORLANDO MUSEUM OF ART FOUNDATION, INC. Principal Place of Business Mailing Address ORLANDO MUSEUM OF ART ORLANDO MUSEUM OF ART 2416 NORTH MILLS AVENUE ORLANDO FL 32803 2416 NORTH MILLS AVENUE ORLANDO FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-0910352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISEY, MARENA G Street Address (P.O. Box Number is Not Acceptable) 2416 N MILLS AVE ORLANDO FL 32803 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and tille if applicable DATE (NOT) Remstered Agest signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing -Make Check-Payable to---\$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 1011 ☐ Defete ☐ Channe 11111 NAMI HENDRY, ROBERT H NAM STREET ADDRESS STREET ADDRESS 20 N. ORANGE AVE CHY ST ZIP ORLANDO FL 32801 CHY ST ZIP ШП ☐ Delete ☐ Addition Change MORRISEY, MARENA G. STREET ADDRESS 2416 N. MILLS AVE. STREET ADDRESS CITY ST-7IF ORLANDO FL CITY SE ZIP HILE ☐ Defete Change ☐ Addition NAM KANTOR, HAL NAM Simili ADDRESS STRUET AUDIO SS 215 N EOLA DR CHY ST-7IP CHY ST 7P ORLANDO FL 32802 IIIII Delete THE Change Addition NAMI ROBINSON, JOSEPH D IV NAME STIGLE ADDRESS STREET ADDRESS 150 OXFORD RD, P O BOX 300789 CITY ST-ZIP CHY ST ZIP FERN PARK FL Delete HHI Addition DHE ☐ Change NAM CALCUTT, ROBERT W NAMI STREET ADDRESS STREET LADDRESS 2416 N. MILLS AVE CHY ST-ZIP CHY ST ZIP ORLANDO FL 32803 1011 ☐ Delete DDH ☐ Change ☐ Addition NAME WARLOW, THOMAS P III NAMI STREET ADDRESS STREET ADDRESS PO BOX 547918 CITY ST-7IP CITY ST-ZIP ORLANDO FL 32854-7918

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an altachment with an appliess, with all other like empowered.

FILED