2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749817

FILED Feb 09, 2010 Secretary of State

Entity Name: ORLANDO MUSEUM OF ART FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ORLANDO MUSEUM OF ART 2416 NORTH MILLS AVENUE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

ORLANDO MUSEUM OF ART 2416 NORTH MILLS AVENUE ORLANDO, FL 32803

FEI Number: 59-0910352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRISEY, MARENA G 2416 N MILLS AVE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: HENDRY, ROBERT H Address: 20 N ORANGE AVE City-St-Zip: ORLANDO, FL 32801

Title: DIR

Name: MORRISEY, MARENA G. Address: 2416 N. MILLS AVE. City-St-Zip: ORLANDO, FL

Title: COB

Name: CHRISTENSEN, PATRICK T Address: 420 S. ORANGE AVE. City-St-Zip: ORLANDO, FL 32803

Title: F

Name: CULPEPPER, DIANE P Address: 2251 LUCIEN WAY City-St-Zip: MAITLAND, FL 32751

Title: TREA

 Name:
 MASSEY, ANTHONY L

 Address:
 315 GROVELAND ST.

 City-St-Zip:
 ORLANDO, FL 32804

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: MARENA GRANT MORRISEY DIR 02/09/2010