

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749817

FILED
Feb 16, 2011
Secretary of State

Entity Name: ORLANDO MUSEUM OF ART FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-0910352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: DIR
Name: MORRISEY, MARENA G
Address: 2416 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: PRES
Name: DOUGLAS, BRUCE
Address: 1511 HARRIS CIRCLE
City-St-Zip: WINTER PARK, FL 32789 US

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

Title: TREA
Name: MASSEY, ANTHONY L
Address: 315 GROVELAND ST.
City-St-Zip: ORLANDO, FL 32804 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: MARENA GRANT MORRISEY

DIR

02/16/2011

Electronic Signature of Signing Officer or Director

Date