2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

| 1. Entity Name | OF THE MENNELLO MUSI | 05-03-2004 90420 047 ****61.25 | | | | |
|---------------------------------------|---|--|---------------------------------------|-----------------------------------|--|-------------------------|
| 900 E PRINCETON STREET 9 | | Mailing Address 900 E PRINCETON STRE ORLANDO, FL 32803 | EET | | 14 E + S | |
| | | | | | | |
| 2. Principal Pl | ace of Business | 3. Mailing Address | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 02042004 Chg-NP | CR2E037 (10/03) | |
| City & State |) | City & State | | 4. FEI Number 59-3596303 | | plied For Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desire | d S8.75 Add | |
| | 6. Name and Address of Current F | egistered Agent | | 7. Name and Address of New | <u></u> | |
| LICCTOR | 1ANATO I | | Name | | | |
| HOCTOR, 215 N EOL ORLANDO | A DRIVE | | Street Address | s (P.O. Box Number is Not Accepta | able) | |
| | , | | | | | |
| | | | City | | FL Zip Code | 3 |
| | named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent a | | registered office or regist | | f Florida. I am familiar with, | and accept |
| | Filing Fee is \$61.25 Due by May 1, 2004 | 9. Election Can Trust Fund C | npaign Financing | \$5.00 May Be Added to Fees | Make check payable to lorida Department of St | |
| 10. | OFFICERS AND DIR | ECTORS | 11. | ADDITIONS/CHANGES TO OFF | ICERS AND DIRECTORS IN | 10 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SCHELL, JOHN 1709 BRIERCLIFF DRIVE ORLANDO, FL 32806 | XX Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED SCHE | Change DULE "A" | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SILVERBACH, ROSS 1600 ALABAMA DRIVE #105 WINTER PARK, FL 32789 | X Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SPIVA, WALT 111 N ORANGE AVENUE STE 1 ORLANDO, FL 32801 | X Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WALSH, RICK 900 E PRINCETON STREET ORLANDO, FL 32803 | X Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D YOCHUM, PENNY 1300 VIA LUGANO WINTER PARK, FL 32789 | ⊠ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | Addition |

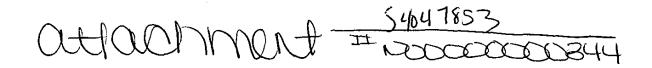
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04

407-843-4600



SCHEDULE "A"

OFFICERS AND DIRECTORS FRIENDS OF THE MENNELLO MUSEUM OF AMERICAN FOLK ART, INC.

| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D Bonk, David 208 Sweetwater Cove Blvd. N. Longwood, FL 32779 |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D Bourne, Robert A. 450 S. Orange Avenue Orlando, FL 32801 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D Chapin, Linda 2022 Hoffner Avenue Belle Isle, FL 32812 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D Christiansen, Patrick T. 255 South Orange Avenue Orlando, FL 32801 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D Daly, Nancy 801 Halifax Avenue Winter Park, Florida 32792 |
| TITLE NAME STREET ADDRESS | D Fender, George 1836 Woodward Street |
| TITLE NAME STREET ADDRESS | Orlando, FL 32803 D Fowler, Barbara 502 Palmer Street |
| CITY - ST - ZIP TITLE NAME STREET ADDRESS | Orlando, Florida 32801 D Garcia, Gerry 941 Tuskawilla Trail |
| CITY - ST - ZIP | Winter Springs, Florida 32708 |

attachment 54047853

| TITLE NAME STREET ADDRESS CITY - ST - ZIP | C/D Green, Joyce 9200 Point Cypress Drive Orlando, Florida 32836 |
|---|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D Grey, Anthony 1500 Lake Knowles Circle Winter Park, Florida 32789 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D Hipp, Michelle 1108 Edwards Lane Orlando, FL 32804 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | T/D Hoctor, James J. 215 N. Eola Drive Orlando, FL 32801 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D King, Deborah 445 W. Amelia Street, Suite 800 Orlando, FL 32801-1128 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D LeBlanc, Robert 7 Broadway Court Orlando, FL 32803 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D McKinnon, Genean Hawkins 701 Via Bella Winter Park, FL 32789 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D Mennello, Marilyn 1311 Via Tuscany Winter Park, FL 32789 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D Mennello, Michael 1311 Via Tuscany Winter Park, FL 32789 |

| | <u>'</u> |
|-----------------|--|
| TITLE | D |
| NAME | Raffel, William |
| STREET ADDRESS | 316 Virginia Drive |
| CITY - ST - ZIP | Winter Park, FL 32789 |
| TITLE | D |
| NAME | Rigsby, John |
| STREET ADDRESS | 2251 Lucien Way |
| CITY - ST - ZIP | Maitland, FL 32751 |
| TITLE | D |
| NAME | Schell, John |
| STREET ADDRESS | 1709 Briercliff Drive |
| CITY - ST - ZIP | Orlando, FL 32806 |
| TITLE | D |
| NAME | Siegal, Jacqueline |
| STREET ADDRESS | 5524 Worsham Court |
| CITY - ST - ZIP | Windermere, Florida 32786 |
| TITLE | D |
| NAME | Silverbach, Ross |
| STREET ADDRESS | 1600 Alabama Drive #105 |
| CITY - ST - ZIP | Winter Park, FL 32789 |
| TITLE | S/D |
| NAME | Spiva, Walt |
| STREET ADDRESS | 111 N. Orange Avenue, Suite 1800 |
| CITY - ST - ZIP | Orlando, FL 32801 |
| TITLE | D |
| NAME | Walsh, Rick |
| STREET ADDRESS | Darden Restaurants, Inc. |
| CITY - ST - ZIP | P.O. Box 593330 |
| | Orlando, FL 32859-3330 |
| TITLE | D |
| NAME | Yochum, Penny |
| STREET ADDRESS | 1300 Via Lugano |
| CITY - ST - ZIP | Winter Park, FL 32789 |
| | <u> </u> |