2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Secretary of State DOCUMENT # N00000000344 03-31-2008 90014 022 ****61.25 FRIENDS OF THE MENNELLO MUSEUM OF AMERICAN ART, INC. Principal Place of Business Mailing Address 900 E PRINCETON STREET 900 E PRINCETON STREET ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-3618760 City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOCTOR, JAMES J 215 N EOLA DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREEN, JOYCE NAME NAME 900 E PRINCETON STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32803 CITY-ST-ZIP TITE F ☐ Delete TITLE Change ☐ Addition MENNELLO, MICHAEL NAME NAME STREET ADDRESS 900 E. PRINCETON ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREY, ANTHONY NAME 900 E. PRINCETON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHN BOUDET. NAME STREET ADDRESS STREET ADDRESS 900 E. PRINCETONST CITY-ST-ZIP DRIANDO FL 32803 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME JOY SABOL 900 E. PRINCETON ST. NAME STREET ADDRESS STREET ADDRESS DRLANDO FL 32813 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVID GROSS NAME STREET ADDRESS 900 E. PRINCETON ST STREET ADDRESS ORIANDO FL G2603 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this people as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Mar 31, 2008 8:00 am