

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000344

FILED
Jan 25, 2010
Secretary of State

Entity Name: FRIENDS OF THE MENNELLO MUSEUM OF AMERICAN ART, INC.

Current Principal Place of Business:

900 E PRINCETON STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

900 E PRINCETON STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3618760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 N EOLA DRIVE
ORLANDO, FL 32801 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: D
Name: GREEN, JUDSON
Address: 900 E PRINCETON STREET
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: MENNELLO, MICHAEL
Address: 900 E. PRINCETON ST.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: GREY, ANTHONY
Address: 900 E. PRINCETON CT
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: CROSS, DAVID
Address: 900 E PRINCETON STREET
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: GALL, SUSAN
Address: 900 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

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: FRANK HOLT

MR.

01/25/2010

Electronic Signature of Signing Officer or Director

Date