

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005053

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: THE LEEPA-RATTNER MUSEUM OF ART, INC.

**Current Principal Place of Business:**

600 KLOSTERMAN ROAD  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1545  
TARPON SPRINGS, FL 34688

**New Mailing Address:**

FEI Number: 59-3733512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCKENZIE, SYDNEY  
13805 58TH STREET NORTH  
CLEARWATER, FL 33760 US

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

MCKENZIE, SYDNEY  
6021 142ND AVENUE  
LARGO, FL 33760 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:

04/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DSMD ( ) Delete  
Name: WHITELAW, R. LYNN  
Address: 600 KLOSTERMAN RD  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DC ( ) Delete  
Name: LARSEN, ANN  
Address: 600 KLOSTERMAN RD  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DT ( ) Delete  
Name: HUNT, DOTSON  
Address: ST PETERSBURG COLLEGE 8580-66TH ST N  
City-St-Zip: PINELLAS PARK, FL 33781

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DS (X) Change ( ) Addition  
Name: WHITELAW, R. LYNN  
Address: 600 KLOSTERMAN RD  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: WOODS, VONDA  
Address: ST PETERSBURG COLLEGE 14025 58TH STREET N  
City-St-Zip: LARGO, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: R. LYNN WHITELAW

DS

04/29/2008

Electronic Signature of Signing Officer or Director

Date