

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

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

Current Principal Place of Business:

ST. PETERSBURG COLLEGE 600 KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1545
TARPON SPRINGS, FL 34688 US

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
ST. PETERSBURG COLLEGE 6021 142ND AVENUE
LARGO, FL 33760 US

Name and Address of New Registered Agent:

GARDNER, SUZANNE
ST. PETERSBURG COLLEGE 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: SUZANNE GARDNER, GENERAL COUNSEL

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: WHITELAW, R. LYNN
Address: ST. PETERSBURG COLLEGE 600 KLOSTERMAN RD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: DC
Name: PIERSON, LYNN
Address: ST. PETERSBURG COLLEGE 600 KLOSTERMAN ROAD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: DT
Name: WOODS, VONDA
Address: ST PETERSBURG COLLEGE 14025 58TH STREET N
City-St-Zip: LARGO, FL 33760 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: R. LYNN WHITELAW

DS

01/18/2011

Electronic Signature of Signing Officer or Director

Date