2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005053

FILED Apr 23, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 1545

TARPON SPRINGS, FL 34688 US

FEI Number: 59-3733512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DS

Name: LARSEN, ANN

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: ANN LARSEN DS 04/23/2012