

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008742

FILED
May 01, 2009
Secretary of State

Entity Name: FRIENDS OF THE MUSEUMS OF FLORIDA HISTORY, INC.

Current Principal Place of Business:

500 S. BRONOUGH ST
TALLAHASSEE, FL 32399

New Principal Place of Business:

500 S. BRONOUGH ST
G-2
TALLAHASSEE, FL 323990250

Current Mailing Address:

500 S. BRONOUGH ST
TALLAHASSEE, FL 32399

New Mailing Address:

500 S. BRONOUGH ST
G-2
TALLAHASSEE, FL 323990250

FEI Number: 59-3760777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ZIFFER, GIL
500 S. BRONOUGH ST.
G2
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

CORNELISON, ELYSE
500 S. BRONOUGH ST.
G-2
TALLAHASSEE, FL 323990250 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: ELYSE CORNELISON

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ZIFFER, GIL
Address: 525 N CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: ABBERGER, LESTER
Address: P.O. BOX 1168
City-St-Zip: TALLAHASSEE, FL 323021168

Title: D () Delete
Name: BINDHARDT, MARGO
Address: WOODLET-BOX 91103
City-St-Zip: MICCOSUKEE, FL 32309

Title: D () Delete
Name: BOUDET, JOHN
Address: 450 SOUTH ORANGE AVE, SUITE 650
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HERRLE, BILL
Address: 110 E JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIFFER, GIL
Address: 525 N CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: C (X) Change () Addition
Name: JAMESON, FRANK
Address: 1201 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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

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

Title: DD () Change (X) Addition
Name: CORNELISON, ELYSE
Address: 500 S. BRONOUGH ST.
City-St-Zip: TALLAHASSEE, FL 323990250

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: ELYSE CORNELISON

DD

05/01/2009

Electronic Signature of Signing Officer or Director

Date