2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008742

FILED Apr 13, 2012 Secretary of State

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

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

500 S. BRONOUGH ST

G-2

TALLAHASSEE, FL 323990250

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCLEOD, ANDREW H Address: 502 BEARD STREET

City-St-Zip: TALLAHASSEE, FL 323036320

Title: C

Name: ABBERGER, LESTER Address: P.O. BOX 1168

City-St-Zip: TALLAHASSEE, FL 323021168

Title:

Name: JAMESON, FRANK

Address: 1201 NORTH MONROE STREET City-St-Zip: TALLAHASSEE, FL 32303

Title: D

Name: BOUDET, JOHN

Address: 450 SOUTH ORANGE AVE, SUITE 650

City-St-Zip: ORLANDO, FL 32801

Title:

 Name:
 HERRLE, BILL

 Address:
 110 E. JEFFERSON ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: MGR

 Name:
 CORNELISON, ELYSE

 Address:
 500 S. BRONOUGH ST., G-2

 City-St-Zip:
 TALLAHASSEE, FL 323990250

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: ELYSE CORNELISON MGR 04/13/2012