2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06888

FILED Jan 05, 2012 Secretary of State

Entity Name: FLORIDA AGRICULTURAL MUSEUM, INC.

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

7900 OLD KINGS ROAD

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

7900 OLD KINGS ROAD

PALM COAST, FL 32137 US

FEI Number: 59-2659573 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:

PIATEK, BRUCE 7900 OLD KINGS ROAD PALM COAST, FL 32137

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:

TORRENCE, TOM Name: Address: 7900 OLD KINGS ROAD City-St-Zip: PALM COAST, FL 32137

Title:

Name: BOYD, BRENDA Address: 7259 COUNTY RD 204 City-St-Zip: BUNNELL, FL 32110

Title:

BAILEY, CLARK Name: 7900 OLD KINGS ROAD Address: City-St-Zip: PALM COAST, FL 32137

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: BRUCE PIATEK DIR 01/05/2012