

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004712

FILED
May 01, 2012
Secretary of State

Entity Name: CHILDREN'S MUSEUM OF ST. JOHNS, INC.

Current Principal Place of Business:

852 TIDES END DRIVE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

246 ST. GEORGE STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 209
SAINT AUGUSTINE, FL 32085

New Mailing Address:

P.O. BOX 209
SAINT AUGUSTINE, FL 32085 02

FEI Number: 83-0484438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, SUSAN W
852 TIDES END DRIVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: ED
Name: CONNOR, SUSAN W
Address: 852 TIDES END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P
Name: PLATT, BEN
Address: 913 SANDY BEACH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T
Name: LUCAS, SUE
Address: 60 ST. AUGUSTINE BOULEVARD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S
Name: LAGUARDIA, ELENA
Address: 641 OCEAN PALM WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: O
Name: KOPPMAN, JENNIFER
Address: 540 BAREFOOT TRACE CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP
Name: MARKS, HEATHER
Address: 6381 PUTNAM STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: SUSAN W. CONNOR

ED

05/01/2012

Electronic Signature of Signing Officer or Director

Date