

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005365

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** MARIETTA MUSEUM OF ART & WHIMSY, INC.

**Current Principal Place of Business:**

2121 N. TAMIAMI TRAIL  
SARASOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

2121 N. TAMIAMI TRAIL  
SARASOTA, FL 34234

**New Mailing Address:**

**FEI Number:** 27-0328538

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAYPER, MATTHEW B  
1515 RINGLING BOULEVARD  
10TH FLOOR  
SARASOTA, FL 34236 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:** PRES  
**Name:** LEE, MARIETTA F  
**Address:** 1134 CEDAR TERR  
**City-St-Zip:** SARASOTA, FL 34234

**Title:** VP/S  
**Name:** LEE, MARIETTA S  
**Address:** 22 STANTON CT.  
**City-St-Zip:** MADISON, CT 06443

**Title:** TRES  
**Name:** TUTTLE, HOWARD  
**Address:** 11 BUSHNELL ST.  
**City-St-Zip:** ESSEX, CT 06426

**Title:** AS  
**Name:** MURPHY, KARIN  
**Address:** 11523 PALM BRUSH TRAIL, SUITE 373  
**City-St-Zip:** LAKEWOOD RANCH, FL 34202

**Title:** DIR  
**Name:** TIRABASSI, RALPH  
**Address:** 1515 RINGLING BLVD, 10TH FLOOR  
**City-St-Zip:** SARASOTA, FL 34236

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:** MARIETTA F. LEE

PRES

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date