

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005365

FILED
Jan 06, 2012
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: 125 LIBERTY ST.
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date