2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14018

FILED Apr 22, 2010 Secretary of State

Entity Name: THE FLORIDA ASSOCIATION OF MUSEUMS, INCORPORATED

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

459 CEDAR HILL ROAD

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10951

TALLAHASSEE, FL 32302 US

FEI Number: 59-2833802 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:

HORTON, MALINDA J 459 CEDAR HILL ROAD TALLAHASSEE EL 32312

TALLAHASSEE, FL 32312 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: TD

Name: LUISI, VINNIE
Address: PO BOX 2393
City-St-Zip: DUNEDIN, FL 34697

Title: SD

Name: ATHERHOLT, WAYNE
Address: 352 S. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: PPD

Name: JONES, DOUG
Address: PO BOX 112710
City-St-Zip: GAINESVILLE, FL 32611

Title: PD

Name: DAWS, RUSSELL
Address: 3945 MUSEUM DRIVE
City-St-Zip: TALLAHASSEE, FL

Title:

Name: ROSENSWEIG, LARRY
Address: 1451 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD

Name: STETSON, DANIEL

Address: 800 EAST PALMETTO STREET City-St-Zip: LAKELAND, FL 33801

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: RUSSELL DAWS PD 04/22/2010