2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37218

FILED Jan 06, 2005 Secretary of State

Entity Name: THE MARY BROGAN MUSEUM OF ART AND SCIENCE, INC.

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

350 S DUVAL STREET

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

350 S DUVAL STREET

TALLAHASSEE, FL 32301 US

FEI Number: 59-3013279 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:

MINAR, RENA
350 SOUTH DUVAL STREET
TALLAHASSEE, FL 32301 US

BARBER, CHUCHA I.DIR.
350 SOUTH DUVAL STREET
TALLAHASSEE, FL 32301 US

TALLAHASSEE, FL 32301 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: CHUCHA BARBER 01/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TTR
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 KONRAD, KATE
 Name:
 MEENAN, TIM

 Address:
 1040 E. PARK AVENUE
 Address:
 204 S. MONROE STREET

Address: 1040 E. PARK AVENUE Address: 204 S. MONROE STREET City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: PTB () Delete Title: VP (X) Change () Addition Name: CLARK, SUSAN Name: JABER, LILA

Address: 2236 ELLICOTT DR Address: 2540 SHUMARD OAK BLVD City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32399

Title: VTR () Delete Title: P (X) Change () Addition

Name: LEWIS, PAUL Name: LEWIS, PAUL

 Address:
 106 E COLLEGE AVE #800
 Address:
 106 E COLLEGE AVE #800

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 KRAFFT, MARIE

 Address:
 Address:
 7125 UPLAND GLADE

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 CUTRIGHT, STEVE

 Address:
 Address:
 273 PINEWOOD DRIVE

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: SEC () Change (X) Addition

 Name:
 Name:
 SACHS, RON

 Address:
 Address:
 114 SOUTH DUVAL

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHUCHA BARBER DIR 01/06/2005