2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37218

FILED Apr 21, 2011 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:

BARBER, CHUCHA DIR. 350 SOUTH DUVAL STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: BERRIAN, SHARON Address: PO BOX 1757

City-St-Zip: TALLAHASSEE, FL 32301

Title: P

 Name:
 MICA, DAVE

 Address:
 1262 MILLSTREAM

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: TRES

Name: LEONARD, DEBORAH

Address: 10100 VETERANS MEMORIAL DRIVE

City-St-Zip: TALLAHASSEE, FL 32312

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: CHUCHA BARBER DIR 04/21/2011