2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47941

FILED Apr 25, 2012 Secretary of State

Entity Name: FLORIDA PREHISTORICAL MUSEUM, INC.

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

18132 MARKET ST

GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

P.O. BOX 540404

ORLANDO, FL 32854 US

FEI Number: 59-3114035 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:

BROWN, RUSSELL 18132 MARKET ST

GROVELAND, FL 34736 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: D

Name: CRONIN, BONNIE
Address: 18132 MARKET ST.
City-St-Zip: GROVELAND, FL 34736

Title: D

Name: MOREY, SARA A Address: P.O. BOX 398

City-St-Zip: FROSTPROOF, FL 33843

Title:

Name: SMITH, JEREMEY
Address: 5200 DOOLAN CT.
City-St-Zip: ORLANDO, FL 32808

Title:

 Name:
 DUNAWAY, DAVID L

 Address:
 601 FERNE DR.

 City-St-Zip:
 LONGWOOD, FL 32750

Title: D

 Name:
 BROWN, RUSSELL

 Address:
 18132 MARKET ST

 City-St-Zip:
 GROVELAND, FL 34736

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: SARA A. MOREY D 04/25/2012