2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50213

FILED Mar 06, 2009 Secretary of State

Entity Name: SOUTH FLORIDA MUSEUM AND BISHOP PLANETARIUM, INC.

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

201 10TH STREET WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

P. O. BOX 9265

BRADENTON, FL 34206 US

FEI Number: 59-0598726 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:

KING, JEFFREY L MR 1301 SIXTH AVE W. SUITE 600 BRADENTON, FL 34205 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:

Name:

Address:

City-St-Zip:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KING, JEFFREY BLALOCK, WILLIAM M Name: Name: Address:

1301 SIXTH AVENUE WEST, SUITE 600 Address: 1101 6TH AVE W STE 100 City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

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

BLALOCK, WILLIAM Name: BOGART, GARY A Name: Address: 1101 6TH AVE W STE 100 Address: 103 25TH ST. NW City-St-Zip: BRADENTON, FL City-St-Zip: BRADENTON, FL 34205

Title: VPD () Delete Title: **VPD** (X) Change () Addition

LISCH, ELOISA BARNES, GARRET T Name: Name: 3119 MANATEE AVE W Address: 215-25TH ST W Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

Title: SD () Delete Title: () Change () Addition

BOYD, KIM Name: 4514-19TH ST CT E Address: BRADENTON, FL 34203 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRYNNE ANNE BESIO D 03/06/2009