2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50213

FILED Feb 22, 2011 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:

BLALOCK, WALTERS, HELD AND JOHNSON, PA 802 11TH STREET WEST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BLALOCK, WILLIAM M Address: 1101 6TH AVE W STE 100 City-St-Zip: BRADENTON, FL 34205

Title: TD

 Name:
 BOGART, GARY A

 Address:
 103 25TH ST. NW

 City-St-Zip:
 BRADENTON, FL 34205

Title: VPD

Name: BARNES, GARRET T Address: 3119 MANATEE AVE W City-St-Zip: BRADENTON, FL 34205

Title: SD

 Name:
 LISCH, ELOISE

 Address:
 215 25TH STREET W

 City-St-Zip:
 BRADENTON, FL 34205

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: WILLIAM M. BLALOCK PD 02/22/2011