2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# N94000001769

Entity Name: MUSEUM OF SCIENCE AND INDUSTRY ENDOWMENT, INC.

Current Principal Place of Business:

4801 EAST FOWLER AVENUE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4801 EAST FOWLER AVENUE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3250318 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIEPER, JOHN H
4801 EAST FOWLER AVENUE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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: SD ( ) Delete
Name: PIEPER, JOHN H.
Address: 4801 E FOWLER AVE
City-St-Zip: TAMPA, FL

Title: TD ( ) Delete
Name: HARMON, ATLEE O.
Address: 100 NO TAMPA TOWER, SUITE 2400
City-St-Zip: TAMPA, FL

Title: PD ( ) Delete
Name: SCHIFF, ALFRED N
Address: 4802 CULBREATH ISLES RD.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition
Name: PIEPER, JOHN H.
Address: 3411 LYKES AVE
City-St-Zip: TAMPA, FL 33609

Title: TD (X) Change ( ) Addition
Name: HARMON, ATLEE O.
Address: 16208 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: PD (X) Change ( ) Addition
Name: SCHIFF, ALFRED N
Address: 4802 CULBREATH ISLES RD.
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHLEEN PROSSICK VP 04/26/2006

Electronic Signature of Signing Officer or Director — Date