

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001769

FILED
Feb 17, 2011
Secretary of State

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 (X)

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
Name: PIEPER, JOHN H.
Address: BOX 320434
City-St-Zip: TAMPA, FL 33679

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

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

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: KATHY PROSSICK

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date