2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

GAINESVILLE FL 32614

SIGNATURE:

changed, or on an attachment with an address, with الم other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 8:00 am Secretary of State DOCUMENT # N96000002146 1. Entity Name 05-02-2005 90447 034 ****61.25 THE CHILDREN'S MUSEUM OF THE SOUTH, INC. Principal Place of Business Mailing Address P O BOX 5951 P O BOX 5951 GAINESVILLE FL 32627 US GAINESVILLE FL 32627-5951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 54-3363654 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, PETER H Street Address (P.O. Box Number is Not Acceptable) 4001 NEWBERRY RD, SUITE C-1 **GAINESVILLE FL 32607** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Reastered Agent signature required when revisitating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD Addition TITLE ☐ Delete TITLE ☐ Change Dick Mahaffey 3814 NW 43 STREET Garresville, Fr 32606 MELZER, REGINA NAME NAME 2914 NW 33RD PLACE STREET ADDRESS STREET ADDRESS **GAINESVILLE FL 32605** CITY-ST-70P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOTTCHER, SUSAN NAME NAME 3448 NW 12TH AVE STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32605 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME BRASHEAR, JUDY C NAME 620 E. UNIVERSITY AVE STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32601 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition CARLSON, JOHN V NAME NAME 4421 NW 39TH AVE STREET ADDRESS STREET ADDRESS **GAINESVILLE FL 32606** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition UNDERBERGER, MINDY NAME PO BOX 15121 STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCOTT, JENNY NAME NAME P.O. BOX 140764 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED