2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000184

FILED Apr 03, 2007 Secretary of State

Entity Name: THE FLORIDA WORLD MUSEUM OF NATURAL HISTORY, INCORPORATED

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

1010 SEMINOLE DR. 1010 SEMINOLE DR.

#403 #308

FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

C/O OF LOU SMIDA C/O OF LOU SMIDA

1010 SEMINOLE DR., #403 1010 SEMINOLE DR., #308 FT. LAUDERDALE, FL 33062 US FT. LAUDERDALE, FL 33062 US

FEI Number: 59-3486566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SMIDA, LOU SMIDA, LOU

1010 SEMINOLE DR. 1010 SEMINOLE DR.

#403 #308

FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 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: 04/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DST () Delete (X) Change () Addition

SMIDA, TRUDY GIBBS, DON Name: Name: 1010 SEMINOLE DR. Address: 2400 COMMERCIAL BLVD, SUITE 500 Address:

City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: FT. LAUDERDALE, FL 33308

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

Name: BAGGIER, LOU Name: Address: 8401 9TH ST. N., SUITE 390B Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip:

Title: DPC () Delete Title: **DPST** (X) Change () Addition

SMIDA, LOU Name: SMIDA, LOU Name:

1010 SEMINOLE DR. #403 1010 SEMINOLE DR. #308 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: FT. LAUDERDALE, FL 33304

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: LOU SMIDA **PRES** 04/03/2007