2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733115

Entity Name: HENRY B. PLANT MUSEUM SOCIETY, INC.

Mar 10, 2014 Secretary of State CC6511647203

FILED

Current Principal Place of Business:

401 W. KENNEDY BLVD. TAMPA. FL 33606

Current Mailing Address:

P.O. BOX 320453

TAMPA. FL 33679-2453

FEI Number: 51-0188635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORENZEN, NANCY C 3415 W. LYKES AVENUE TAMPA, FL 33609 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: NANCY C. LORENZEN 03/10/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title FIRST VICE PRESIDENT

Name SCHABACHER, GWYN Name LANE, MARSHA

Address 2711 JETTON AVE. Address 3220 SAN NICHOLAS ST.

City-State-Zip: TAMPA FL 33629 City-State-Zip: TAMPA FL 33629

Title SECOND VICE PRESIDENT Title THIRD VICE PRESIDENT

Name PALORI, KAREN Name MCLEAN, JEANNIE

Address 58 LADOGA AVENUE Address 2723 PARKLAND BLVD.

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33609

Title TREASURER Title ASSISTANT TREASURER

Name LORENZEN, NANCY C Name GLASER, DADA

Address 3415 W. LYKES AVE. Address 810 S. NEWPORT AVE.

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33606

Title RECORDING SECRETARY Title CORRESPONDING SECRETARY

NameDIVERS, PAMNameBEST, BETSYAddress4502 W. CULBREATH AVE.Address1903 WYKAGYL

City-State-Zip: TAMPA FL 33609 City-State-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: NANCY C. LORENZEN

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date