2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733115

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

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:

GLASER, DADA P 810 S. NEWPORT AVENUE TAMPA, FL 33606 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: DADA GLASER 01/16/2015

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2015

Secretary of State

CC0299492856

Officer/Director Detail:

Title PRESIDENT Title FIRST VICE PRESIDENT

Name LANE, MARSHA Name LANE, MARSHA

Address 3220 SAN NICHOLAS 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
 LORENZEN, NANCY
 Name
 GONZALEZ, ROBIN

 Address
 3415 W. LYKES AVENUE
 Address
 2520 JETTON AVENUE

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

Title TREASURER Title ASSISTANT TREASURER

NameGLASER, DADA PNameBRANNON, JANEAddress810 S. NEWPORT AVENUEAddress2536 W. SIMMS BLVD

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

Title RECORDING SECRETARY Title CORRESPONDING SECRETARY

Name MAJOR, NANCY Name CASEY, SARAH

Address 516 SUWANNEE CIRCLE Address 2939 W. BAYSHORE COURT

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33611

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: DADA GLASER TREASURER 01/16/2015