2013 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: 51-0189635

Name and Address of Current Registered Agent:

GIORDANO, RUTH T 1914 S. OAKMONT ST. TAMPA, FL 33629 US

The above nemed antity submits this statement for the surmass of abaveirs its resistand office or resistand event or both in the State of Florida

SIGNATURE	E RUTH T. GIORDANO			02/20/2013
	Electronic Signature of Registered Agent			Date
Officer/Dired	ctor Detail :			
Title	PD	Title	1VP	
Name	DOBBINS, LESLEY	Name	SCHABACHER, GWYN	
Address	9913 RIVERVIEW DR.	Address	2711 JETTON AVE.	
City-State-Zip:	RIVERVIEW FL 33578	City-State-Zip:	TAMPA FL 33629	
Title	2VPD	Title	TRES	
Name	LANE, MARSHA	Name	GIORDANO , RUTH	
Address	3220 SAN NICHOLAS ST.	Address	1914 S. OAKMONT ST.	
City-State-Zip:	TAMPA FL 33629	City-State-Zip:	TAMPA FL 33629	
Title	SEC	Title	3VP	
Name	LYKES, MIRIAM	Name	CASTRO, MARSHA M	
Address	2526 PROSPECT RD.	Address	2805 PARKLAND BLVD.	
City-State-Zip:	TAMPA FL 33629	City-State-Zip:	TAMPA FL 33609	

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: RUTH T. GIORDANO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2013 Secretary of State CC0039733675

Certificate of Status Desired: Yes

TREAS.