2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733115

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

Feb 06, 2019 **Secretary of State** 7726596790CC

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:

CHAREST, VIRGINIA J 4901 W SPRING LAKE DRIVE TAMPA, FL 33629 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: VIRGINIA J CHAREST 02/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title FIRST VICE PRESIDENT

LORENZEN, NANCY Name Name LYKES, MIRIAM 3415 W. LYKES AVE 2526 PROSPECT RD Address Address City-State-Zip: TAMPA FL 33609 City-State-Zip: **TAMPA FL 33629**

Title

SECOND VICE PRESIDENT Title **TREASURER** Name HARRIS, ELIZABETH Name CHAREST, GINNY Address 301 CASPIAN STREET Address 4901 W SPRING LAKE DRIVE

TAMPA FL 33606 City-State-Zip: TAMPA FL 33629 City-State-Zip:

CORRESPONDING SECRETARY Title Title ASSISTANT TREASURER

Name KURZ, ELIZABETH FIELDS, LISA Name

Address 807 GROVE PARK AVENUE Address 7313 S SHAMROCK ROAC

City-State-Zip: **TAMPA FL 33609** TAMPA FL 33616 City-State-Zip:

Title RECORDING SECRETARY

VAN THRON, ANN Name

4504 WOODMERE ROAD Address

TAMPA FL 33609 City-State-Zip:

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.

02/06/2019 SIGNATURE: GINNY CHAREST TREASURER