2022 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:

FIELDS, LAURA LISA 900 SILVER PALM WAY APOLLO BEACH, FL 33572 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: LAURA LISA A FIELDS 01/24/2022

City-State-Zip:

TAMPA FL 33611

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title FIRST VICE PRESIDENT

HARRIS, ELIZABETH ENNIS, SUZANNE Name Name

1001 S. ROME AVENUE 2808 MARLIN AVENUE Address Address **UNIT 6**

City-State-Zip: TAMPA FL 33606 Title SECOND VICE PRESIDENT

Title **TREASURER** Name DIVERS, PAMELA

Name FIELDS, LAURA LISA

Address 4502 W. CULBREATH AVENUE 900 SILVER PALM WAY Address

TAMPA FL 33609 City-State-Zip: City-State-Zip: APOLLO BEACH FL 33572

CORRESPONDING SECRETARY Title Title ASSISTANT TREASURER

Name WEINSTEIN, JILL CHAREST, GINNY Name Address 366 BLANCA AVENUE

Address 4901 SPRING LAKE DRIVE City-State-Zip: TAMPA FL 33606

City-State-Zip: TAMPA FL 33629

Title THIRD VICE PRESIDENT RECORDING SECRETARY Title Name DOUGHERTY, GINGER Name ECKHARD, TWEED 1231 S. ROXMERE ROAD Address

Address 2531 PROSPECT ROAD City-State-Zip: TAMPA FL 33629

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.

01/24/2022 TREASURER SIGNATURE: LAURA LISA A. FIELDS

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 24, 2022

Secretary of State

1730084736CC

Date