2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706837

Apr 05, 2005 Secretary of State

Entity Name: SOUTH FLORIDA SCIENCE MUSEUM, INC.

Current Principal Place of Business: New Principal Place of Business: 4801 DREHER TRAIL NORTH WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** 4801 DREHER TRAIL NORTH WEST PALM BEACH, FL 33405 FEI Number: 59-0915177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARKDULL, JAYNE R 1400 CENTREPARK DRIVE STE 1400 WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CDT () Delete () Change () Addition BARKDULL, JAYNE R Name: Name: 1400 CENTERPARK DR, #1000 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: Title: () Delete () Change () Addition Name: RICCI, SUSAN Name: Address: 529 OYSTER ROAD Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: () Change () Addition JORTH, BRUCE Name: Name: 1555 PALM BEACH LAKES BLVD STE 1400 Address: Address: City-St-Zip: W PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GENDELMAN, BRUCE Name: Address: 230 KAWAMA LANE Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAYNE R. BARKDULL CDT 04/05/2005