

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706837

FILED
Jan 24, 2011
Secretary of State

Entity Name: SOUTH FLORIDA SCIENCE MUSEUM, INC.

Current Principal Place of Business:

4801 DREHER TRAIL NORTH
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4801 DREHER TRAIL NORTH
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-0915177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RHYS
16129 BRISTOL POINTE DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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:

Title: CDT
Name: LORENTZEN, MATTHEW
Address: 250 SANFORD AVE
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: KIME, JOHN
Address: 12832 U.S. HWY #1
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: FOUNTAIN, DANIEL
Address: 7200 WEST LAKE DRIVE
City-St-Zip: W PALM BEACH, FL 33406

Title: CEO
Name: CRAMPTON, LEWIS S W
Address: 2335 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: LEWIS S W CRAMPTON

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date