2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746729

FILED Apr 25, 2012 Secretary of State

Entity Name: THE CHILDREN'S MUSEUM, INC.

Current Principal Place of Business: New Principal Place of Business:

498 CRAWFORD BLVD. 498 CRAWFORD BOULEVARD BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

498 CRAWFORD BLVD.

BOCA RATON, FL 33432

498 CRAWFORD BOULEVARD
BOCA RATON, FL 33433

FEI Number: 59-6652019 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:

THE CARMAN LAW GROUP 165 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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:

Γitle: I

Name: MOREY, PENNY
Address: 6418 LAS FLORES DR.
City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: WIGGINS, ANDY

Address: 401 EAST LAS OLAS BLVD., #130-259 City-St-Zip: FORT LAUDERDALE, FL 334301

 Title:
 TREA

 Name:
 DUELL, KARL

 Address:
 1675 MILITARY TRAIL

 City-St-Zip:
 BOCA RATON, FL 33486

Title: SEC

Name: MEDLEY, SCOTT

Address: 3901 FEDERAL HIGHWAY, #201 City-St-Zip: BOCA RATON, FL 33432

Title: OD

 Name:
 LAWLOR, DEBORAH

 Address:
 498 CRAWFORD BOULEVARD

 City-St-Zip:
 BOCA RATON, FL 33432

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: DEBORAH LAWLOR OD 04/25/2012