

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 08, 2008**  
**Secretary of State**

DOCUMENT# 750600

**Entity Name:** FRIENDS OF THE BASS MUSEUM, INC.**Current Principal Place of Business:**2121 PARK AVENUE  
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**2121 PARK AVENUE  
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 59-2017511**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FARMER, GARY ED  
2121 PARK AVENUE  
MIAMI BCH, FL 33139 US**Name and Address of New Registered Agent:**CUBINA, SILVIA K ED  
2121 PARK AVENUE  
MIAMI BCH, FL 33139 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: SILVIA KARMEN CUBINA

10/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: KAISER, JOYCE  
Address: 2 GROVE ISLE #1809  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TRE ( ) Delete  
Name: MILLER, LEONARD  
Address: 23 INDIAN CREEK ISLE  
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154 US

Title: SEC ( ) Delete  
Name: HECHT, FLORENCE  
Address: 3 GROVE ISLE #1401  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VD ( ) Delete  
Name: HECHT, FLORENCE  
Address: THREE GROVE ISLE #1401  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRE (X) Change ( ) Addition  
Name: RANDOLPH, ALAN G  
Address: 121 ALHAMBRA PLAZA PH2  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Change ( ) Addition  
Name: HECHT, FLORENCE  
Address: 3 GROVE ISLE #1401  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VD (X) Change ( ) Addition  
Name: RODRIGUEZ-TASEFF, LIDA  
Address: 200 S BISCAYNE BLVD SUITE 3400  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Change (X) Addition  
Name: LINDEMANN, GEORGE L  
Address: 4500 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SILVIA KARMEN CUBINA

ED

10/08/2008

Electronic Signature of Signing Officer or Director

Date