

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 21, 2008  
Secretary of State**

DOCUMENT# 752873

Entity Name: MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC.

**Current Principal Place of Business:**101 W FLAGLER ST  
MIAMI, FL 331301504**New Principal Place of Business:****Current Mailing Address:**101 W FLAGLER ST  
MIAMI, FL 331301504**New Mailing Address:**

FEI Number: 59-2048869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MCGUIGAN, THOMAS R., P.A.  
200 S. BISCAYNE BLVD.  
SUITE 4000  
MIAMI, FL 331312398 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: P ( ) Delete  
Name: FRANK, MARY E  
Address: 445 GRAND BAY DRIVE APT 1211  
City-St-Zip: KEY BISCAYNE, FL 33149Title: C ( ) Delete  
Name: PODHURST, AARON  
Address: 10 EDGEWATER DRIVE  
City-St-Zip: CORAL GABLES, FL 33133Title: D ( ) Delete  
Name: RILEY, TERENCE  
Address: 168 NE 43RD ST  
City-St-Zip: MIAMI, FL 33137Title: VP ( ) Delete  
Name: VENTO, M T  
Address: 3908 MAIN HWY  
City-St-Zip: COCONUT GROVE, FL 33133Title: T ( ) Delete  
Name: DOCKERTY, JAMES M  
Address: 1230 CATALONIA AVE  
City-St-Zip: CORAL GABLES, FL 33184Title: S ( ) Delete  
Name: MEYERS, GAIL S  
Address: 3515 BAYSHORE VILLAS DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: MEYERS, GAIL S  
Address: 3515 BAYSHORE VILLAS DRIVE  
City-St-Zip: COCONUT, FL 33133Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: S (X) Change ( ) Addition  
Name: WEISER, JUDY  
Address: 10 EDGEWATER DRIVE, TSK  
City-St-Zip: CORAL GABLES, FL 33133Title: VP (X) Change ( ) Addition  
Name: VENTO, THERESE  
Address: 3908 MAIN HWY  
City-St-Zip: COCONUT GROVE, FL 33133Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP (X) Change ( ) Addition  
Name: LAWRENCE, DAVID  
Address: 2800 TOLEDO STREET, #2  
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE GARCIA

MR

11/21/2008

Electronic Signature of Signing Officer or Director

Date