

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752873

FILED  
Mar 01, 2011  
Secretary of State

**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:**

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
SUITE 1600  
MIAMI, FL 33131 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  
Name: MEYERS, GAIL S  
Address: 3515 BAYSHORE VILLAS DRIVE  
City-St-Zip: COCONUT, FL 33133

Title: C  
Name: PODHURST, AARON  
Address: 10 EDGEWATER DRIVE  
City-St-Zip: CORAL GABLES, FL 33133

Title: VP  
Name: MEYERHOFF GREENE, ROSE ELLEN  
Address: 201 SOLANO PRADO  
City-St-Zip: CORAL GABLES, FL 33156

Title: S  
Name: VENTO, THERESE  
Address: 3908 MAIN HWY  
City-St-Zip: COCONUT GROVE, FL 33133

Title: T  
Name: KRINSKY, JEFFEREY  
Address: 333 SOUTH MIAMI AVE, SUITE 150  
City-St-Zip: MIAMI, FL 33130

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: JOSEPH W. WOLFF

CFO

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date