

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000205

FILED
Apr 30, 2010
Secretary of State

Entity Name: MUSEUM OF LIFESTYLE & FASHION HISTORY, INC.

Current Principal Place of Business:

100 LINTON BLVD
SUITE 134A
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

801 NORTH CONGRESS AVENUE
SUITE 483
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

POST OFFICE BOX 6127
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 65-0999010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURANTE, CHARLOTTE G
4165 NW 10TH STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DURANTE, LORI J
4165 NW 10TH STREET
DELRAY BEACH, FL 33445 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: LORI J. DURANTE

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DURANTE, LORI J
Address: 4165 NW 10 ST
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD
Name: DURANTE, KENNETH
Address: 4165 NW 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

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: LORI J. DURANTE

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date