2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000205

FILED Apr 30, 2012 Secretary of State

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

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

801 NORTH CONGRESS AVENUE 4165 NW 10TH STREET

SUITE 483 DELRAY BEACH, FL 33445 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6127

DELRAY BEACH, FL 33482 US

FEI Number: 65-0999010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 04/30/2012