

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jul 14, 2006  
Secretary of State

DOCUMENT# N05000004159

Entity Name: THE PALM BEACH MUSEUM OF NATURAL HISTORY, INC.

**Current Principal Place of Business:**

160 W. CAMINO REAL #109  
BOCA RATON, FL 33432

**New Principal Place of Business:**

2805 EAST OAKLAND PARK BLVD  
402  
FORT LAUDERDALE, FL 33306

**Current Mailing Address:**

160 W. CAMINO REAL #109  
BOCA RATON, FL 33432

**New Mailing Address:**

2805 EAST OAKLAND PARK BLVD  
402  
FORT LAUDERDALE, FL 33306

FEI Number: 06-1745912      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE, FL 33311      US

**Name and Address of New Registered Agent:**

BATTS, NORLIZA ESQUIRE  
2805 EAST OAKLAND PARK BLVD  
402  
FORT LAUDERDALE, FL 33306 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: NORLIZA BATTS, ESQ.

07/14/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: PASCUCCI, JR., RUDOLPH F  
Address: 160 W. CAMINO REAL #109  
City-St-Zip: BOCA RATON, FL 33432

Title: VP      ( ) Delete  
Name: CICHOCKI, FREDERICK DR.  
Address: 160 W. CAMINO REAL #109  
City-St-Zip: BOCA RATON, FL 33432

Title: T      ( ) Delete  
Name: FERDINANDO, PETER  
Address: 160 W. CAMINO REAL #109  
City-St-Zip: BOCA RATON, FL 33432

Title: S      ( ) Delete  
Name: FLYNN, PATRICA K  
Address: 160 W. CAMINO REAL #109  
City-St-Zip: BOCA RATON, FL 33432

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

Title: P      (X) Change ( ) Addition  
Name: PASCUCCI, JR., RUDOLPH F  
Address: 3200 PALM TRACE LANDINGS DRIVE  
City-St-Zip: DAVIE, FL 33314

Title: VP      (X) Change ( ) Addition  
Name: CICHOCKI, FREDERICK DR.  
Address: 750 NW 6TH DRIVE  
City-St-Zip: BOCA RATON, FL 33486

Title: T      (X) Change ( ) Addition  
Name: FERDINANDO, PETER  
Address: 888 NW 45TH STREET  
City-St-Zip: POMPANO, FL 33064

Title: S      (X) Change ( ) Addition  
Name: FLYNN, PATRICA K  
Address: 2805 EAST OAKLAND PARK BLVD, #402  
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA K. FLYNN

S

07/14/2006

Electronic Signature of Signing Officer or Director

Date