

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30431

FILED
Jan 05, 2007
Secretary of State

Entity Name: MUSEUM OF SCIENCE ENDOWMENT FUND, INC.

Current Principal Place of Business:

3280 SOUTH MIAMI AVENUE
C/O GEORGE ROBINSON
MIAMI, FL 33129

New Principal Place of Business:

3280 SOUTH MIAMI AVENUE
MIAMI, FL 33129

Current Mailing Address:

3280 SOUTH MIAMI AVENUE
C/O GEORGE ROBINSON
MIAMI, FL 33129

New Mailing Address:

3280 SOUTH MIAMI AVENUE
MIAMI, FL 33129

FEI Number: 65-0166471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, GEORGE
3280 SOUTH MIAMI AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALVAREZ, VICTOR M
3280 SOUTH MIAMI AVENUE
MIAMI, FL 33129 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: VICTOR M. ALVAREZ

01/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ERNESTINE, MCKAY
Address: 300 GREENWOOD DRIVE
City-St-Zip: KEY BISCAWAY, FL

Title: DP () Delete
Name: CONSTANT, LUCILLE B
Address: 600 BILTMORE WAY # 309
City-St-Zip: CORAL GABLES, FL 33134

Title: DST () Delete
Name: GRAHAM, PATRICIA A
Address: 6911 MAIN STREET #225
City-St-Zip: MIAMI LAKES, FL

Title: D () Delete
Name: ROBINSON, GEORGE D
Address: 8250 SW 165 TERR
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ROSS, STANLEY
Address: 700 BILTMORE WAY #704
City-St-Zip: MIAMI, FL 33134

Title: D (X) Delete
Name: PETREY, RODERICK N
Address: 508 CASTANIA AVENUE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: LESS, MITCHELL
Address: 3280 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: DT (X) Change () Addition
Name: GOMEZ, GUILLERMO
Address: 3280 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: P (X) Change () Addition
Name: THOMAS, GILLIAN
Address: 3280 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change () Addition
Name: MCKEE, G NANCY
Address: 3280 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change () Addition
Name: ALVAREZ, VICTOR M
Address: 3280 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G. NANCY MCKEE

V

01/05/2007

Electronic Signature of Signing Officer or Director

Date