2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# N37012

Entity Name: HISTORICAL COSTUME MUSEUM, INC.

Current Principal Place of Business:

4736 NORTH BAY RD.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4736 NORTH BAY RD.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0197690 **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:

FORSHEE & LOCKWOOD, P.A.
220 MIRACLE MILE
SUITE 221
CORAL GABLES, FL 33134 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: D
Name: PORTER, SIR EDWARD
Address: 4736 NORTH BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: PORTER, STARR E
Address: 70 UPLAND AVE
City-St-Zip: MILL VALLEY, CA 94941

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: EDWARD PORTER D 05/04/2010

Electronic Signature of Signing Officer or Director — Date