2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2018
Secretary of State
CC5871504843

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Entity Name: THE CHILDREN'S MUSEUM, INC.

Current Principal Place of Business:

498 CRAWFORD BOULEVARD
BOCA RATON, FL 33432

Current Mailing Address:

498 CRAWFORD BOULEVARD
BOCA RATON, FL 33432 US

FEI Number: 59-6652019

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET STE 4
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	PRESIDENT & CEO
Name	OKRENT, ELLYN
Address	498 CRAWFORD BOULEVARD
City-State-Zip:	BOCA RATON FL 33432

Title	TREASURER
Name	TABOR, MARK
Address	498 CRAWFORD BLVD.
City-State-Zip:	BOCA RATON FL 33432

Title	CHAIRMAN
Name	FEDELE, TERRY
Address	498 CRAWFORD BLVD
City-State-Zip:	BOCA RATON FL 33432

Title	SECRETARY
Name	CARMAN, DEBORAH
Address	498 CRAWFORD BOULEVARD
City-State-Zip:	BOCA RATON FL 33432

Title	DIRECTOR AT LARGE
Name	FINKELSTEIN, BERNARD A
Address	498 CRAWFORD BLVD.
City-State-Zip:	BOCA RATON FL 33432

Title	DIRECTOR
Name	ROBES, ROBERT
Address	498 CRAWFORD BOULEVARD
City-State-Zip:	BOCA RATON FL 33432

Title	VP
Name	GONZALEZ, MARY SOL
Address	498 CRAWFORD BOULEVARD
City-State-Zip:	BOCA RATON FL 33432

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: ELLYN OKRENT — PRESIDENT & CEO — 02/23/2018

Electronic Signature of Signing Officer/Director Detail — Date