2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000007959

Entity Name: THE CORAL GABLES MUSEUM, CORP.

FILED
May 14, 2021
Secretary of State
9866120254CC

Current Principal Place of Business:

285 ARAGON AVE

CORAL GABLES, FL 33134

Current Mailing Address:

285 ARAGON AVE

CORAL GABLES, FL 33134 US

FEI Number: 27-0077412 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALLEN, JOHN 285 ARAGON AVE CORAL GABLES, FL 33134 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: CAROLINE PARKER 05/14/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title ED Title CHAIRMAN

Name ALLEN, JOHN Name SPUCHES, CHRISTOPHER

Address 285 ARAGON AVENUE Address 3318 DAY AV #4

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33133

Title DIRECTOR Title T

Name BAUER, LYNN Name JACKSON, JOE

Address 285 ARAGON AVENUE Address 4627 PONCE DE LEON BLVD.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33146

Title S Title VC

NameRODRIGUEZ, MANUELNameVALDES-FAULI, JOSEAddress15305 SW 77 CTAddress536 ALHAMBRA CIRCLECity-State-Zip:PALMETTO BAY FL 33157City-State-Zip:CORAL GABLES FL 33134

Title D Title D

Name NEWELL, NORMAN Name PENN, PAMELA

Address 1300 SOROLLA AVE Address 7531 SW 158TH TERRACE
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: PALMETTO BAY FL 33157

Continues on page 2

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: JOHN ALLEN EXECUTIVE DIRECTOR 05/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D

Name WITHERS, WAYNE CHIP

Address 10890 NW 29 ST City-State-Zip: DORAL FL 33172

Title DIRECTOR

Name BLANCO, LAURA Address 285 ARAGON AVE

City-State-Zip: MIAMI FL 33134

Title DIRECTOR

Name PATRICOFF, JR., HAROLD (ED)
Address 200 BISCAYNE BLVD., #4100

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name DAMIAN, CAROL

Address 1010 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Name RODRIGUEZ, RAUL

Address 720 CORAL WAY APT 13E
City-State-Zip: CORAL GABLES FL 33134

Title D

Name TORREALBA, ALIRIO

Address 301 ALMERIA AVENUE, STE 330 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Name IGLESIAS, ABEL

Address 396 ALHAMBRA CIRCLE, SUITE 255

City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Name ACEVEDO, GONZALO
Address 169 MIRACLE MILE

City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Name REYNOLDS, BRENT

Address 1340 S DIXIE HWY - STE 612 City-State-Zip: CORAL GABLES FL 33134