2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000007959

Entity Name: THE CORAL GABLES MUSEUM, CORP.

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 11/11/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title ED Title VC

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 T Title S

Name JACKSON, JOE Name RODRIGUEZ, MANUEL

Address 4627 PONCE DE LEON BLVD. Address 15305 SW 77 CT

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: PALMETTO BAY FL 33157

Title CHAIRMAN Title D

Name VALDES-FAULI, JOSE Name PENN, PAMELA

Address 536 ALHAMBRA CIRCLE Address 7531 SW 158TH TERRACE
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: PALMETTO BAY FL 33157

Title D Title D

Name WITHERS, WAYNE CHIP Name TORREALBA, ALIRIO

Address 10890 NW 29 ST Address 301 ALMERIA AVENUE, STE 330
City-State-Zip: DORAL FL 33172 City-State-Zip: CORAL GABLES FL 33134

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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 11/11/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED

Nov 11, 2021

Secretary of State 0787206477CC

Officer/Director Detail Continued:

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 DIRECTOR

Name GROS-DUBOIS, ERIC

Address 777 SW 37TH AVE - STE 510

City-State-Zip: MIAMI FL 33134

Title DIRECTOR
Name MORRIS, JUNE

Address 121 ALHAMBRA PLAZA, PH1
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

Title DIRECTOR

Name BUCELO, ESQ., ALEXANDER L.

Address 3310 GRANADA BLVD
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Name VALDES-FAULI, RAUL
Address 6210 LEONARDO STREET
City-State-Zip: CORAL GABLES FL 33146