

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701378

FILED
Jul 29, 2005
Secretary of State

Entity Name: BEAUX ARTS OF MUSEUM OF ART, INC., FORT LAUDERDALE, FLORIDA

Current Principal Place of Business:

ONE EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-6138952 **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:

SCOTT-FOUND, LISA J
605 SW 7TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

FOGERTY, LOUISE
2701 NE 26TH TERR
FORT LAUDERDALE, FL 33306 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: LOUISE FOGERTY

07/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT-FOUND, LISA
Address: 605 SW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD () Delete
Name: FOGERTY, LOUISE
Address: 2701 NE 26TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: TD () Delete
Name: HANSEN, MARIE
Address: 712 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Delete
Name: WOODS, KAREN
Address: 11800 PICCADILLY PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOGERTY, LOUISE
Address: 2701 NE 26TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VPD (X) Change () Addition
Name: TIDWELL, CARRIE
Address: 4313 NE 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD (X) Change () Addition
Name: SHEFFIELD, LEE
Address: 2901 NE 43 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TRS (X) Change () Addition
Name: JAXHEIMER, TUCKER
Address: 924 S RIO VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEE SHEFFIELD

VPD

07/29/2005

Electronic Signature of Signing Officer or Director

Date