

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701378

FILED
Jul 26, 2006
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:

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

Name and Address of New Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2850 NORTH ANDEWS AVE
FORT LAUDERDALE, FL 33311 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: C. CHRISTIAN SAUTTER, ESQ.

07/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIDWELL, CARRIE
Address: ONE EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: REED, DAWN
Address: ONE EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T (X) Change () Addition
Name: JAXHEIMER, TUCKER
Address: ONE EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARRIE TIDWELL

PD

07/26/2006

Electronic Signature of Signing Officer or Director

Date