

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701378

FILED
Jan 06, 2010
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 ()

Name and Address of Current Registered Agent:

LEE, SHEFFIELD
ONE EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CICI, KELLY
ONE EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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: CICI KELLY

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCULLY, CALLA
Address: ONE EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: KELLY, CICI
Address: ONE EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: FORUM, DENISE
Address: ONE EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CICI KELLY

T

01/06/2010

Electronic Signature of Signing Officer or Director

Date