

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706099

FILED
Jan 07, 2008
Secretary of State

Entity Name: MUSEUM OF ART, INC.

Current Principal Place of Business:

ONE E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-6033555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, IRVIN
ONE EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DUVALL, M. WALKER
Address: 350 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: P D () Delete
Name: LIPPMAN, IRVIN
Address: ONE EAST LAS OLAS BLVD
City-St-Zip: FT.LAUDERDALE, FL 33301

Title: T D () Delete
Name: LEIGHTMAN, RAYMOND H
Address: 1100 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JACKSON, MIKE
Address: 110 SE 6TH STREET, 29TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

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

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

I hereby certify that the information supplied with this filing does not qualify 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: IRVIN LIPPMAN

P D

01/07/2008

Electronic Signature of Signing Officer or Director

Date