2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706837

FILED Jul 29, 2010 Secretary of State

Entity Name: SOUTH FLORIDA SCIENCE MUSEUM, INC.

Current Principal Place of Business: New Principal Place of Business:

4801 DREHER TRAIL NORTH WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

4801 DREHER TRAIL NORTH WEST PALM BEACH, FL 33405

FEI Number: 59-0915177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, RHYS 16129 BRISTOL POINTE DRIVE DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CDT

Name: LORENTZEN, MATTHEW Address: 250 SANFORD AVE City-St-Zip: PALM BEACH, FL 33480

Title: ST

 Name:
 KIME, JOHN

 Address:
 12832 U.S. HWY #1

 City-St-Zip:
 PALM BEACH, FL 33480

Title: TD

 Name:
 FOUNTAIN, DANIEL

 Address:
 7200 WEST LAKE DRIVE

 City-St-Zip:
 W PALM BEACH, FL 33406

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: MATTHEW LORENTZEN CDT 07/29/2010