

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726878

FILED
Apr 29, 2004
Secretary of State**Entity Name:** BOCA RATON MUSEUM OF ART, INC.**Current Principal Place of Business:**501 PLAZA REAL
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**501 PLAZA REAL
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 59-6019851**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOLGE, GEORGE
501 PLAZA REAL
BOCA RATON, FL 33432 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: VP/D () Delete
Name: BORROW, J
Address: 2310 W. SILVER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP/D () Delete
Name: FRIEDMAN, ISADORE
Address: 4301 N. OCEAN BLVD. #1505A
City-St-Zip: BOCA RATON, FL 33431

Title: T/D () Delete
Name: WOLGIN, WILLIAM DR.
Address: 7383 ORANGEWOOD LANE # 603
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: RUBIN, PHYLLIS
Address: 17096 DARLINGTON COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D () Delete
Name: POMERANZ, MARLENE
Address: 1181 S.W. 19TH. AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: T/D () Delete
Name: WOLGIN, SIDNEY
Address: 6574 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BORROW, J
Address: 2310 W. SILVER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: FRIEDMAN, ISADORE
Address: 4301 N. OCEAN BLVD. #1505A
City-St-Zip: BOCA RATON, FL 33431

Title: VP/D (X) Change () Addition
Name: WOLGIN, WILLIAM DR.
Address: 7383 ORANGEWOOD LANE # 603
City-St-Zip: BOCA RATON, FL 33433

Title: VP/D (X) Change () Addition
Name: PERPER, HAROLD
Address: 331 MIZNER LAKE ESTATES DR.
City-St-Zip: BOCA RATON, FL 33432

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

Title: AT/D (X) Change () Addition
Name: WOLGIN, SIDNEY
Address: 6574 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: ISADORE FRIEDMAN

P

04/29/2004

Electronic Signature of Signing Officer or Director_____
Date