

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726878

FILED  
Feb 10, 2012  
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 S  
501 PLAZA REAL  
BOCA RATON, FL 33432 US

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

MAKLANSKY, STEVEN MR.  
501 PLAZA REAL  
BOCA RATON, FL 33432 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: STEVEN MAKLANSKY

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CARMAN, PAUL W MR.  
Address: 847 FORSYTH STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: STILLER, DALIA MRS.  
Address: 236 W COCONUT PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: BAGLEY, MILTON MR.  
Address: 19319 CHAPEL CREEK DR.  
City-St-Zip: BOCA RATON, FL 33434

Title: VP  
Name: FEINSOD, STEPHEN MR.  
Address: 17899 DEAUVILLE LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: TREA  
Name: BORROW, JOSEPH MR.  
Address: 2310 W. SILVER PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: SEC  
Name: KLINE, ANDREA MRS.  
Address: 7107 AYRSHIRE LANE  
City-St-Zip: BOCA RATON, FL 33496

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: PAUL W. CARMAN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date