

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2005
Secretary of State**

DOCUMENT# 744961

Entity Name: VERO BEACH MUSEUM OF ART, INC.

Current Principal Place of Business:

3001 RIVERSIDE PARK DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3001 RIVERSIDE PARK DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-1867408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RALPH L.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: VD () Delete
Name: MCDERMOTT, RICHARD D
Address: 700 BEACHLAND BOULEVARD
City-St-Zip: VERO BEACH, FL 32963

Title: C (X) Delete
Name: MCDERMOTT, RICHARD
Address: 700 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: BECKER, PAUL A
Address: 111 DOVE PLUM RD.
City-St-Zip: VERO BEACH, FL 32963

Title: ATD () Delete
Name: MICHAEL, EDWARD A
Address: 2506 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: VD () Delete
Name: REED, BETTY
Address: 501 MARBRISA DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Delete
Name: WOODHOUSE, JOAN N
Address: 341 SABAL PALM LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCDERMOTT, RICHARD D
Address: 700 BEACHLAND BOULEVARD
City-St-Zip: VERO BEACH, FL 32963

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

Title: VC (X) Change () Addition
Name: BECKER, PAUL A
Address: 111 DOVE PLUM RD.
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Change () Addition
Name: MICHAEL, EDWARD A
Address: 2506 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: STIFEL, HENRY G
Address: 227 ISLAND CREEK DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

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: DORIS FORCHHEIMER

FM

01/05/2005

Electronic Signature of Signing Officer or Director

Date