

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 746729

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Entity Name:** THE CHILDREN'S MUSEUM, INC.

**Current Principal Place of Business:**

498 CRAWFORD BLVD.  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

498 CRAWFORD BLVD.  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 59-6652019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

THE CARMAN LAW GROUP  
165 EAST PALMETTO PARK ROAD  
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:** P  
**Name:** MOREY, PENNY  
**Address:** 6418 LAS FLORES DR.  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** TD  
**Name:** RUBIN, NOAH  
**Address:** 1424 W WICKHAM CIRCLE UNIT C  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** 2NTD  
**Name:** LILLY, EMILY  
**Address:** 800 S OCEAN DR  
**City-St-Zip:** DEERFIELD BCH, FL 33441

**Title:** ED  
**Name:** MERCIER, POPPI  
**Address:** 30 SW 5TH AVENUE  
**City-St-Zip:** BOCA RATON, FL 33432

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:** POPPI MERCIER

ED

06/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date