

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746729

FILED
Apr 25, 2012
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:

498 CRAWFORD BOULEVARD
BOCA RATON, FL 33432

Current Mailing Address:

498 CRAWFORD BLVD.
BOCA RATON, FL 33432

New Mailing Address:

498 CRAWFORD BOULEVARD
BOCA RATON, FL 33433

FEI Number: 59-6652019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: VP
Name: WIGGINS, ANDY
Address: 401 EAST LAS OLAS BLVD., #130-259
City-St-Zip: FORT LAUDERDALE, FL 334301

Title: TREA
Name: DUELL, KARL
Address: 1675 MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33486

Title: SEC
Name: MEDLEY, SCOTT
Address: 3901 FEDERAL HIGHWAY, #201
City-St-Zip: BOCA RATON, FL 33432

Title: OD
Name: LAWLOR, DEBORAH
Address: 498 CRAWFORD BOULEVARD
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: DEBORAH LAWLOR

OD

04/25/2012

Electronic Signature of Signing Officer or Director

Date