

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750600

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: FRIENDS OF THE BASS MUSEUM, INC.

## Current Principal Place of Business:

2121 PARK AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

2121 PARK AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 59-2017511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUBINA, SILVIA K ED  
2121 PARK AVENUE  
MIAMI BCH, FL 33139 US

## Name and Address of New Registered Agent:

CUBINA, SILVIA K ED  
2121 PARK AVENUE  
MIAMI BEACH, FL 33139 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:

01/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: KAISER, JOYCE  
Address: 2 GROVE ISLE #1809  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TRE ( ) Delete  
Name: RANDOLPH, ALAN G  
Address: 121 ALHAMBRA PLAZA PH2  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD ( ) Delete  
Name: HECHT, FLORENCE  
Address: 3 GROVE ISLE #1401  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VD ( ) Delete  
Name: RODRIGUEZ-TASEFF, LIDA  
Address: 200 S BISCAYNE BLVD SUITE 3400  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete  
Name: LINDEMANN, GEORGE L  
Address: 4500 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MEM (X) Change ( ) Addition  
Name: HECHT, FLORENCE  
Address: 3 GROVE ISLE #1401  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: PARL (X) Change ( ) Addition  
Name: RODRIGUEZ-TASEFF, LIDA  
Address: 200 S BISCAYNE BLVD SUITE 3400  
City-St-Zip: MIAMI, FL 33131 US

Title: P (X) Change ( ) Addition  
Name: LINDEMANN, GEORGE L  
Address: 4500 BISCAYNE BLVD SUITE 105  
City-St-Zip: MIAMI, FL 33137 US

Title: MEM ( ) Change (X) Addition  
Name: RICHARD, SUSAN  
Address: 825 BRICKELL BAY DRIVE T-3, # 1748  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SILVIA KARMAN CUBIÑA

DIR

01/30/2009

Electronic Signature of Signing Officer or Director

Date