2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750600

FILED Jan 11, 2010 Secretary of State

Date

Entity Name: FRIENDS OF THE BASS MUSEUM, INC.

Current Principal Place of Business: New Principal Place of Business:

2121 PARK AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2121 PARK AVENUE MIAMI BEACH, FL 33139

FEI Number: 59-2017511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: MEM

Name: KAISER, JOYCE Address: 2 GROVE ISLE #1809

City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TRE

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

Title: MEM

Name: PARESKY-GOULD, LAURA
Address: 410 S HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SECR

Name: RODRIGUEZ-TASEFF, LIDA

Address: 200 S BISCAYNE BLVD SUITE 3400

City-St-Zip: MIAMI, FL 33131 US

Title: F

Name: LINDEMANN, GEORGE L Address: 4500 BISCAYNE BLVD SUITE 304

City-St-Zip: MIAMI, FL 33137 US

Title: MEM

Name: RICHARD, SUSAN Address: 2324 BAY AVENUE

City-St-Zip: MIAMI BEACH, FL 33140 US

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: SILVIA KARMAN CUBINA ED 01/11/2010