

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750600

FILED
Mar 22, 2011
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:

2100 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

2121 PARK AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

2100 COLLINS 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:

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

Name and Address of New Registered Agent:

CUBINA, SILVIA K ED
2100 COLLINS 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TRE
Name: RANDOLPH, ALAN G
Address: 2001 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: P
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

03/22/2011

Electronic Signature of Signing Officer or Director

Date