

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759684

FILED
Jul 03, 2006
Secretary of State

Entity Name: MUSEUM OF CONTEMPORARY ART, INC.

Current Principal Place of Business:

770 NE 125TH ST.
NORTH MIAMI, FL 331615654

New Principal Place of Business:

Current Mailing Address:

770 NE 125TH ST.
NORTH MIAMI, FL 331615654

New Mailing Address:

FEI Number: 59-2085261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMKINS, ANNA MS
3640 YACHT CLUB DR #1702
AVENTUTRA, FL 33180 US

Name and Address of New Registered Agent:

ANDERSON, SHELDON MR.
700 BRICKELL AVE, 4 FL
MIAMI, FL 33131 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: SHELDON ANDERSON

07/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BIRBRAGHER, FRANCINE
Address: 7000 ISLAND BLVD #2302
City-St-Zip: AVENTURA, FL 33160

Title: T () Delete
Name: BROWN, JACQUELYN
Address: 25 PELICAN DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: BRAMAN, IRMA
Address: ONE INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL 33154

Title: D () Delete
Name: CLEARWATER, BONNIE
Address: 770 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: T () Delete
Name: SIMKINS, ANNA
Address: 3640 YACHT CLUB DRIVE # 1702
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: T () Delete
Name: ANDERSON, SHELDON
Address: 700 BRICKELL AVE, 4 FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: KLEIN, JACQUELYN MS.
Address: 25 PELICAN DR
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

Title: T (X) Change () Addition
Name: NASH, CYNTHIA MRS.
Address: 1433 W. 22 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELDON ANDERSON

MR.

07/03/2006

Electronic Signature of Signing Officer or Director

Date