## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2008 08:00 AN Secretary of State DOCUMENT # 759684 1. Entity Name MUSEUM OF CONTEMPORARY ART, INC. Principal Place of Business Mailing Address 770 NE 125TH ST. 770 NE 125TH ST. NORTH MIAMI, FL 33161-5654 NORTH MIAMI, FL 33161-5654 03212008 No Chg-NP CR2E037 (4/06) OO NOT WRITE IN THIS SPACE 4. FEt Number Applied For 59-2085261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, SHELDON MR. DO NOT WRITE 700 BRICKELL AVE, 3 FL MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME BIRBRAGHER, FRANCINE STREET ADDRESS 7000 ISLAND BLVD #2302 CITY-ST-7(P AVENTURA, FL 33160 TITLE NAME KLEIN, JACQUELYN MS. STREET ADDRESS 25 PELICAN DR FORT LAUDERDALE, FL 33301 CITY - ST - ZIP TITLE BRAMAN, IRMA NAME STREET AODRESS ONE INDIAN CREEK ISLAND DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33154 IN THIS SPACE TITLE CLEARWATER, BONNIE NAME STREET ADDRESS 770 NE 125TH STREET CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NASH, CYNTHIA MRS. NAME STREET ADDRESS 1433 W. 22 STREET CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE ANDERSON, SHELDON NAME STREET ADDRESS 700 BRICKELL AVE. 4 FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered

SIGNATURE:

MIAMI, FL 33131

CITY-ST-ZIP

**FILED**