

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759684

FILED
Jan 04, 2010
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 ()

Name and Address of Current Registered Agent:

ANDERSON, SHELDON MR.
700 BRICKELL AVE, 3 FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARRIZURIETA, CARLOS J MR.
201 S. BISCAYNE BLVD., SUITE 3100
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: CARLOS ARRIZURIETA

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: NASH, CYNTHIA MS.
Address: 1433 W. 22ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: COLLINS, MICHAEL
Address: 13627 DEERING BAY DRIVE, #601
City-St-Zip: CORAL GABLES, FL 33158

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

Title: T
Name: YARKIN, RAY ELLEN
Address: 9401 COLLINS AVENUE, #607
City-St-Zip: SURFSIDE, FL 33154

Title: T
Name: FLANZRAICH, KIRA DR.
Address: 10 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: BONNIE CLEARWATER

D

01/04/2010

Electronic Signature of Signing Officer or Director

Date