2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759684

FILED Feb 15, 2011 Secretary of State

Entity Name: MUSEUM OF CONTEMPORARY ART, INC.

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

770 NE 125TH ST.

NORTH MIAMI, FL 331615654

Current Mailing Address: New Mailing Address:

770 NE 125TH ST.

NORTH MIAMI, FL 331615654

FEI Number: 59-2085261 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

Title:

Name: COLLINS, MICHAEL

Address: 13627 DEERING BAY DRIVE, #601 City-St-Zip: CORAL GABLES, FL 33158

Title: [

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

Title:

 Name:
 YARKIN, RAY ELLEN

 Address:
 9401 COLLINS AVENUE, #607

 City-St-Zip:
 SURFSIDE, FL 33154

Title:

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 02/15/2011