

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770890

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE MIAMI CHILDREN'S MUSEUM, INC.

Current Principal Place of Business:

980 MACARTHUR CSWY
MIAMI, FL 33132 US

New Principal Place of Business:

980 MACARTHUR CAUSEWAY
MIAMI, FL 33132 US

Current Mailing Address:

980 MACARTHUR CSWY
MIAMI, FL 33132 US

New Mailing Address:

980 MACARTHUR CAUSEWAY
MIAMI, FL 33132 US

FEI Number: 59-2396999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATON, MARISOL U
980 MACARTHUR CSWY
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HOPE, STEVE G
980 MACARTHUR CAUSEWAY
MIAMI, FL 33132 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: STEVE G HOPE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKOWITZ, JEFFREY
Address: 2665 SOUTH BAYSHORE DRIVE 12 FLOOR
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: LEE, RANDALL
Address: 8900 NORTH KENDALL
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: RESHEFSKY, GARY
Address: 362 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: MALAMED, ADAM
Address: 4400 BISCAYNE BLVD 12TH FLOOR
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: SPIEGELMAN, DEBORAH
Address: 980 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132 US

Title: TR
Name: DEVINE, MARIANNE
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 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: STEVE G HOPE

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date