

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005180

FILED
Jul 01, 2005
Secretary of State

Entity Name: GEORGE L. STURMAN MUSEUM OF FINE ART, INC.

Current Principal Place of Business:

2200A 2ND AVENUE, NW
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

209 N BIRCH ROAD, APT. 402
FORT LAUDERDALE, FL 333044338

New Mailing Address:

FEI Number: 88-0491503 **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:

Name and Address of New Registered Agent:

STURMAN, GEORGE
2200A 2ND AVENUE, NW
MIAMI, FL 33127 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: CP () Delete
Name: STURMAN, GEORGE L
Address: 209 N. BIRCH ROAD, APT. 402
City-St-Zip: FORT LAUDERDALE, FL 333044338

Title: SD () Delete
Name: FREELAND, DARLENE
Address: 550 OAKMONT AVE 2013
City-St-Zip: LAS VEGAS, NV 89109

Title: TD () Delete
Name: GATTETT, RUSSELL
Address: 8170 W. SAHARA, #202
City-St-Zip: LAS VEGAS, NV 89117

Title: VC () Delete
Name: STURMAN, DOROTHY
Address: 209 N. BIRCH ROAD, APT. 402
City-St-Zip: FORT LAUDERDALE, FL 333044338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 Section 119.07(3)(i), 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: GEORGE STURMAN

CP

07/01/2005

Electronic Signature of Signing Officer or Director

Date