

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007736

FILED
May 14, 2004
Secretary of State

Entity Name: THE MUSEUM OF TWENTY-FIRST CENTURY ART, INC.

Current Principal Place of Business:

1605 LARK LANE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

1605 LARK LANE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 59-3686394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOGGS, MARLENE D
1605 LARK LANE
BRANDON, FL 33510

Name and Address of New Registered Agent:

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: DP () Delete
Name: BOGGS, MARLENE D
Address: 1605 LARK LANE
City-St-Zip: BRANDON, FL 33510

Title: DV () Delete
Name: WAGNER, GEORGIENE L
Address: 2135 TERRACE VIEW LANE
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: BRICE, REBECCA E
Address: 512 E. DARTMORE ST
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DT () Delete
Name: BOGGS, J.S.G.
Address: 1605 LARK LANE
City-St-Zip: BRANDON, FL 33510

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: MARLENE D. BOGGS

DP

05/14/2004

Electronic Signature of Signing Officer or Director

_____ Date