2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2006 8:00 am **Secretary of State** DOCUMENT # N01000000335 02-10-2006 90006 042 ****70.00 CHILDREN'S MUSEUM OF THE TREASURE COAST, INC. Principal Place of Business Mailing Address 20006676 300 COLORADO AVE P.O. BOX 2147 STUART, FL 34995 SUITE 210 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address E. OCEAN Blu .O. Box 2147 Suite, Apt. #, etc. 01262006 CR2E037 (11/05) Chg-NP City & State City & State 4. FEI Number Applied For 65-1091607 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VITALE, ASHLEY 13 KNOWLES ROAD Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34996 sulesantity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations of istered SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees . . 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VITALE, ASHELY E NAME 13 KNOWLES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP PD TITLE ☐ Defete TITLE ☐ Change ☐ Addition BARON, RICHARD NAME NAME 25 FIELDWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change ☐ Addition NAME MATHES, JULIA NAME 230 SE COCONUT AVE STREET ADDRESS STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all offer like empowered.

SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

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FILED