2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000335

FILED Apr 03, 2012 Secretary of State

Entity Name: CHILDREN'S MUSEUM OF THE TREASURE COAST, INC.

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

1707 NE INDIAN RIVER DRIVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

P.O. BOX 2147 STUART, FL 34995

FEI Number: 65-1091607 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:

VITALE, ASHLEY

13 KNOWLES ROAD

STUART, FL 34996

US

CONNOLLY, SARA

217 POINCIANA DR

JUPITER, FL 33458

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: SARA CONNOLLY 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DELVECCHIO, CHRISTINE

Address: P.O. BOX 2147 City-St-Zip: STUART, FL 34995

Title: VPD

Name: CONNOLLY, SARA Address: P.O. BOX 2147 City-St-Zip: STUART, FL 34995

Title: SD

Name: GRIMES, SHANNON Address: P.O. BOX 2147 City-St-Zip: STUART, FL 34995

Title: TD

 Name:
 MOEHRING, MICHAEL

 Address:
 P.O. BOX 427

 City-St-Zip:
 PALM CITY, FL 34991

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: MICHAEL MOEHRING TD 04/03/2012