

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006261

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE MONTECRISTI MUSEUM, INC.

Current Principal Place of Business:

3385 PAN AMERICAN DR., STE. 2E
MIAMI, FL 33133 US

New Principal Place of Business:

3385 PAN AMERICAN DR.
STE,2E
MIAMI, FL 33133 US

Current Mailing Address:

90 EDGEWATER DRIVE
#702
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 55-0842979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEREDITH, SPENCER B
90 EDGEWATER DR.
#702
CORAL GABLES, FL 33133 US

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: PTD
Name: MEREDITH, SPENCER B
Address: 90 EDGEWATER DR.,#702
City-St-Zip: CORAL GABLES, FL 33133

Title: SD
Name: LUPIEN, SUSAN M
Address: 90 EDGEWATER DRIVE, #817
City-St-Zip: CORAL GABLES, FL 33133 US

Title: VD
Name: WINOGRAD, ANNE M
Address: 17202 BOY SCOUT ROAD
City-St-Zip: ODESSA, FL 33556 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: SPENCER B. MEREDITH

PTD

01/13/2010

Electronic Signature of Signing Officer or Director

Date