

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000009555

**FILED**  
**Apr 29, 2004**  
**Secretary of State****Entity Name:** SARASOTA INTERNATIONAL MUSEUM OF CONTEMPORARY ART + DESIGN, INC.**Current Principal Place of Business:**3400 S TAMiami TRAIL  
SARASOTA, FL 34239**New Principal Place of Business:****Current Mailing Address:**3400 S TAMiami TRAIL  
SARASOTA, FL 34239**New Mailing Address:****FEI Number:** 54-2137839**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LUZIER, THOMAS B ESQ  
3400 S TAMiami TRAIL  
SARASOTA, FL 34239**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:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD ( ) Change (X) Addition  
**Name:** REICH, CHARLES DR  
**Address:** 8251 HAWKINS ROAD  
**City-St-Zip:** SARASOTA, FL 34241**Title:** VP ( ) Change (X) Addition  
**Name:** STAHL, OLIVIA  
**Address:** 7325 REGINA ROYALE ROAD  
**City-St-Zip:** SARASOTA, FL 34238**Title:** VP ( ) Change (X) Addition  
**Name:** NELSON, MICHAEL H  
**Address:** 8462 SAILING LOOP  
**City-St-Zip:** BRADENTON, FL 34202**Title:** VPT ( ) Change (X) Addition  
**Name:** LABBERTON, KAREL H  
**Address:** 752 AUTUMN CREST DRIVE  
**City-St-Zip:** SARASOTA, FL 34232**Title:** VP ( ) Change (X) Addition  
**Name:** HELLAWELL, ALEXANDRA T  
**Address:** 3400 S. TAMiami TRAIL  
**City-St-Zip:** SARASOTA, FL 34239

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: CHARLES REICH

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date