2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008200

FILED Feb 21, 2005 Secretary of State

Entity Name: MUSEUM OF HUMANITIES AND THE ARTS, INC.

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

100 E LINTON BLVD STE 304A 100 E LINTON BLVD DELRAY BCH, FL 33483

SUITE 304A

DELRAY BCH, FL 33483

Current Mailing Address: New Mailing Address:

100 E LINTON BLVD STE 304A 100 E LINTON BLVD DELRAY BCH, FL 33483

SUITE 304A

DELRAY BCH, FL 33483

FEI Number: 20-1155066 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:

MEDNICK, GLENN 577 NW 120TH DR

CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ALROD, ROBERT ALROD, ROBERT Name: Name:

Address: 2727 N OCEAN BLVD #H4 304A Address: 2727 N OCEAN BLVD #TH4

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: () Delete Title: (X) Change () Addition

Name: BATMASIAN, MARTA Name: BATMASIAN, MARTA Address: 215 N FEDERAL HWY Address: 890 LAKE DRIVE City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: () Delete Title: () Change () Addition

PACKMAN, CONNIE Name: Name: 99 SE MIZNER BLVD #733 Address: Address: City-St-Zip: BOCA RATON, FL 33432 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: CONNIE PACKMAN D 02/21/2005