2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010576

Apr 28, 2010 Secretary of State

Entity Name: CADE MUSEUM FOUNDATION, INC.

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

4010 N.W.25TH PLACE 530 W. UNIVERSITY AVE. GAINESVILLE, FL 32606 GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

P.O. BOX 13494 530 W. UNIVERSITY AVE. GAINESVILLE, FL 32604 GAINESVILLE, FL 32601

FEI Number: 20-1884134 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:

CADE, STEPHEN
531 NW 54TH TERRACE
GAINESVILLE, FL 32607 US

MILES, RICHARD
530 W. UNIVERSITY AVE.
GAINESVILLE, FL 32601 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: RICHARD MILES 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CADE, MARY

Address: 529 NW 58TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: D

Name: CIRULLI, JOE
Address: 4035 NW 43RD ST.
City-St-Zip: GAINESVILLE, FL 32606

Title:

Name: LAVELLI, LUCINDA
Address: 105 FINE ARTS BUILDING A
City-St-Zip: GAINESVILLE, FL 32611

Title:

 Name:
 MCGRIFF, PERRY

 Address:
 2900 NW 24TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32605

Title:

Name: MILES, PHOEBE C
Address: 3909 HARRISON STREET
City-St-Zip: WASHINGTON, DC 20015

Title: [

Name: MILES, RICHARD
Address: 3909 HARRISON ST. NW
City-St-Zip: WASHINGTON, DC 20015

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: RICHARD MILES D 04/28/2010