

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004159

FILED
Jul 14, 2006
Secretary of State

Entity Name: THE PALM BEACH MUSEUM OF NATURAL HISTORY, INC.

Current Principal Place of Business:

160 W. CAMINO REAL #109
BOCA RATON, FL 33432

New Principal Place of Business:

2805 EAST OAKLAND PARK BLVD
402
FORT LAUDERDALE, FL 33306

Current Mailing Address:

160 W. CAMINO REAL #109
BOCA RATON, FL 33432

New Mailing Address:

2805 EAST OAKLAND PARK BLVD
402
FORT LAUDERDALE, FL 33306

FEI Number: 06-1745912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BATTS, NORLIZA ESQUIRE
2805 EAST OAKLAND PARK BLVD
402
FORT LAUDERDALE, FL 33306 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: NORLIZA BATTS, ESQ.

07/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASCUCCI, JR., RUDOLPH F
Address: 160 W. CAMINO REAL #109
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: CICHOCKI, FREDERICK DR.
Address: 160 W. CAMINO REAL #109
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: FERDINANDO, PETER
Address: 160 W. CAMINO REAL #109
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: FLYNN, PATRICA K
Address: 160 W. CAMINO REAL #109
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASCUCCI, JR., RUDOLPH F
Address: 3200 PALM TRACE LANDINGS DRIVE
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: CICHOCKI, FREDERICK DR.
Address: 750 NW 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: T (X) Change () Addition
Name: FERDINANDO, PETER
Address: 888 NW 45TH STREET
City-St-Zip: POMPANO, FL 33064

Title: S (X) Change () Addition
Name: FLYNN, PATRICA K
Address: 2805 EAST OAKLAND PARK BLVD, #402
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PATRICIA K. FLYNN

S

07/14/2006

Electronic Signature of Signing Officer or Director

Date