

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 21, 2009
Secretary of State**

DOCUMENT# N08000004941

Entity Name: MUSE FOUNDATION FOR THE ARTS INC.

Current Principal Place of Business:

600 SW 12TH COURT
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

600 SW 12TH COURT
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-2651515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATICI, YASEMIN
600 SW 12TH COURT
FT LAUDERDALE, FL 33315 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: P () Delete
Name: SATICI, YASEMIN
Address: 600 SW 12TH COURT
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP () Delete
Name: LUZIM, LARA
Address: 600 SW 12TH COURT
City-St-Zip: FT LAUDERDALE, FL 33315

Title: S () Delete
Name: GONZALEZ, THERESA
Address: 600 SW 12TH COURT
City-St-Zip: FT LAUDERDALE, FL 33315

Title: T () Delete
Name: GUTIERREZ, WILLIAM
Address: 900 COCONUT DRIVE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PEP, ANGELA
Address: 600 SW 12TH COURT
City-St-Zip: FT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: YASEMIN SATICI

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date