2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004941

FILED Sep 01, 2012 Secretary of State

Entity Name: MUSE FOUNDATION FOR THE ARTS INC.

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

15 SW 7TH ST 99 SW 14TH STREET

FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

600 SW 12TH COURT FT LAUDERDALE, FL 33315

FEI Number: 26-2651515 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:

SATICI, YASEMIN 600 SW 12TH COURT FT LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SATICI, YASEMIN

 Address:
 600 SW 12TH COURT

 City-St-Zip:
 FT LAUDERALE, FL 33315

Title: VP

 Name:
 NOCERA, LOURDES

 Address:
 600 SW 12TH COURT

 City-St-Zip:
 FT LAUDERDALE, FL 33315

Title: S

 Name:
 MILLER, CLAUDIA

 Address:
 600 SW 12TH COURT

 City-St-Zip:
 FT LAUDERDALE, FL 33315

Title: T

 Name:
 GUTIERREZ, WILLIAM

 Address:
 900 COCONUT DRIVE

 City-St-Zip:
 FT LAUDERDALE, FL 33315

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: Y. SATICI P 09/01/2012