2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30431

FILED Apr 20, 2012 Secretary of State

Entity Name: MUSEUM OF SCIENCE ENDOWMENT FUND, INC.

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

3280 SOUTH MIAMI AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

3280 SOUTH MIAMI AVENUE MIAMI, FL 33129

FEI Number: 65-0166471 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:

ALVAREZ, VICTOR M 3280 SOUTH MIAMI AVENUE MIAMI, FL 33129 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: DC

Name: LESS, MITCHELL
Address: 3280 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: DT

Name: GOMEZ, GUILLERMO Address: 3280 SOUTH MIAMI AVE City-St-Zip: MIAMI, FL 33129

Title: F

Name: THOMAS, GILLIAN
Address: 3280 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: 9

 Name:
 ALVAREZ, VICTOR

 Address:
 3280 SOUTH MIAMI AVE

 City-St-Zip:
 MIAMI, FL 33129

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: ROXANNE ORTIZ CFO 04/20/2012