

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30864

FILED
Apr 27, 2006
Secretary of State

Entity Name: BOCA MUSEUM FOUNDATION, INC.

Current Principal Place of Business:

501 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

501 PLAZA REAL
MIZNER PARK
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0104704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLGE, GEORGE
501 PLAZA REAL
BOCA RATON, FL 33432 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/D () Delete
Name: REDGRAVE, ARTHUR
Address: 5890 WINDSOR TERRACE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: JOHNSON, JOSEPH
Address: 1964 N.W. 8 TH. STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: RABINER, GARY
Address: 7012 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D () Delete
Name: PERPER, HAROLD
Address: 331 MIZNER LAKE ESTATES DR.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RUBIN, JEROME
Address: 17096 DARLINGTON COURT
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: HARRY, SUGARMAN
Address: 2407 N.W. 61ST. DIAGONAL
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: ARTHUR R. REDGRAVE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date