

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30864

FILED  
Feb 04, 2010  
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  
BOCA RATON, FL 33432

**New Mailing Address:**

501 PLAZA REAL  
BOCA RATON, FL 33432

**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:**

BOLGE, GEORGE S  
501 PLAZA REAL  
BOCA RATON, FL 33432 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: GEORGE S. BOLGE

02/04/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: ZIEMAN, CATHERINE MRS.  
Address: 3100 N MILITARY TRAIL  
City-St-Zip: BOCA RATON, FL 33431

Title: VP/D  
Name: PERPER, HAROLD E MR.  
Address: 7685 WOOD DUCK DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: VP/D  
Name: BAGLEY, MILTON MR.  
Address: 19319 CHAPEL CREEK DR.  
City-St-Zip: BOCA RATON, FL 33431

Title: S/D  
Name: BUDD, B. MICHAEL MR.  
Address: 600 MAYPOP COURT  
City-St-Zip: BOCA RATON, FL 33483

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: GEORGE S. BOLGE

D

02/04/2010

Electronic Signature of Signing Officer or Director

Date