

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41107

FILED
Jul 12, 2007
Secretary of State

Entity Name: INTERNATIONAL MUSEUM OF CARTOON ART, INC.

Current Principal Place of Business:

PO BOX #17M
EMPIRE STATE BUILDING 3304
NEW YORK CITY, NY 10118 US

New Principal Place of Business:

350 FIFTH AVE
EMPIRE STATE BUILDING 3304 - BOX #17M
NEW YORK CITY, NY 101180069 US

Current Mailing Address:

PO BOX #17M
EMPIRE STATE BUILDING 3304
NEW YORK CITY, NY 10118 US

New Mailing Address:

350 FIFTH AVE
EMPIRE STATE BUILDING 3304 - BOX #17M
NEW YORK CITY, NY 101180069 US

FEI Number: 65-0230316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRETON, PETER
MOYLE, FLANIGAN, ET AL.
625 N FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTR () Delete
Name: WALKER, MORT
Address: WALKER STUDIOS, 61 STUDIO COURT
City-St-Zip: STAMFORD, CT 06903 US

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

Title: PTTR () Delete
Name: D'ANGELO, JOSEPH F.
Address: THE HEARST CORP. 888 7TH AVE
City-St-Zip: NEW YORK, NY 10106

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

Title: STR () Delete
Name: WALKER, CATHERINE
Address: WALKER STUDIOS 61 STUDIO CT
City-St-Zip: BOCA RATON, FL

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: JONATHAN LEFKOWITZ

COUN

07/12/2007

Electronic Signature of Signing Officer or Director

Date