

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004694

FILED
Apr 24, 2007
Secretary of State

Entity Name: MUSEUM CENTER CORP.

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:

FEI Number: 65-0445848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLGE, GEORGE S
BOCA RATON MUSEUM OF ART
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 () Delete
Name: BORROW, JOSEPH MR.
Address: 2310 W. SILVER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP/D () Delete
Name: GORA, MICHAEL MR
Address: 7563 IMPERIAL DRIVE #D502
City-St-Zip: BOCA RATON, FL 33433

Title: T/D () Delete
Name: WOLGIN, WILLIAM DR.
Address: 7383 ORANGEWOOD LANE #603
City-St-Zip: BOCA RATON, FL 33433

Title: VP/D () Delete
Name: COOPER, KEVIN L
Address: 898 PONCE DE LEON ROAD
City-St-Zip: BOCA RATON, FL 33432

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

Title: S/D () Delete
Name: SIEGAL, LAURA
Address: 550 S.E. 5TH. AVE. #304
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORA, MICHAEL H MR.
Address: 7563 IMPERIAL DRIVE #D502
City-St-Zip: BOCA RATON, FL 33433

Title: VP/D (X) Change () Addition
Name: COOPER, KEVIN L MR
Address: 898 PONCE DE LEON ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP/D (X) Change () Addition
Name: FLAUM, STUART MR.
Address: 7212 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: T/D (X) Change () Addition
Name: CARMAN, PAUL MR
Address: 847 FORSYTH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VP/D (X) Change () Addition
Name: POLOKOFF, EDWIN MR
Address: 750 S. OCEAN BLVD. #4-S
City-St-Zip: BOCA RATON, FL 33432

Title: S/D (X) Change () Addition
Name: ALROD, DOREEN MRS
Address: 2717 N. OCEAN BLVD. APT. TH-4
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL H. GORA

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date