

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004694

FILED  
Feb 04, 2010  
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  
**Name:** CARMAN, PAUL H MR.  
**Address:** 847 FORSYTH STREET  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** VP/D  
**Name:** BAGLEY, MILTON MR  
**Address:** 19319 CHAPEL CREEK DR  
**City-St-Zip:** BOCA RATON, FL 33434

**Title:** VP/D  
**Name:** FEINSOD, STEPHEN MR.  
**Address:** 17899 DEAUVILLE LANE  
**City-St-Zip:** BOCA RATON, FL 33496

**Title:** T/D  
**Name:** BORROW, JOSEPH MR  
**Address:** 2310 W SILVER PALM ROAD  
**City-St-Zip:** BOCA RATON, FL 33432

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

**Title:** S/D  
**Name:** SIEGAL, LAURA MRS  
**Address:** 550 SE 5TH AVENUE #304  
**City-St-Zip:** BOCA RATON, FL 33432

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